CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
	Độc lập - Tự do - Hạnh phúc
STANLEY BROTHERS SECURITIES INCORPORATION	***SOCIALIST REPUBLIC OF VIETNAM***
	Independence - Freedom – Happiness
Số/ No.: 406/2026/CV-SBSI	*Hà Nội, ngày 23 tháng 11 năm 2026*
V/v: CBTT Nghị quyết HĐQT số 040/2026/NQ-HĐQT về việc tổ chức lấy ý kiến cổ đông bằng văn bản	*Hanoi, November 23, 2026*
Re: Announcing the Resolution of the Board of Directors No. 040/2026/NQ-HĐQT regarding the Organization of Collecting Shareholders' Written Opinions	

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/ Respectfully to: **Ủy ban chứng khoán Nhà nước/** ***State Securities Commission of Vietnam;***

Sở Giao dịch Chứng khoán Việt Nam/ ***Vietnam Stock Exchange;***

Sở Giao dịch Chứng khoán Hà Nội/ ***Hanoi Stock Exchange;***

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/ ***Ho Chi Minh City Stock Exchange.***

1. Tên tổ chức: Công ty Cổ phần Chứng khoán Stanley Brothers (SBSI)

Name of organization: Stanley Brothers Securities Incorporation (SBSI)

- Mã chứng khoán/ Stock code: VUA
- Mã thành viên/ Member code: 088
- Địa chỉ/ Address: Tầng 9, tòa nhà ROX Tower, số 54A, Nguyễn Chí Thanh, phường Láng, TP. Hà Nội./ 9th Floor, ROX Tower, No. 54A, Nguyen Chi Thanh, Lang Ward, Hanoi City.
- Điện thoại liên hệ/ Contact phone: (+84) 24 3377 6699 Fax: (+84) 24 3373 6699
- E-mail: cbtt@sbsi.vn
- Website: https://sbsi.vn

2. Nội dung thông tin công bố/ Contents of information disclosure:

Nghị quyết Hội đồng quản trị số 040/2026/NQ-HĐQT ngày 23/11/2026 thông qua việc tổ chức lấy ý kiến cổ đông bằng văn bản.

The Resolution of the Board of Directors No. 040/2026/NQ-HĐQT dated November 23, 2026, regarding the Organization of Collecting Shareholders' Written Opinions.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/11/2026 tại đường dẫn: https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS
DN: C=VN, S=HÀ NỘI, L=Láng, CN=CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS, OID.0.9.2342.19200300.100.1.1=MST:0305453780
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Date: 2026.11.23 18:37:59+07'00'
Foxit PDF Reader Version: 2025.1.0

This information was published on the company's website on 23/11/2026 at the link: https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Tài liệu đính kèm:
Nghị quyết số 040/2026/NQ-HĐQT
Resolution No. 040/2026/NQ-HĐQT

Đại diện tổ chức
Người đại diện theo pháp luật
Representative of the organization
Legal representative

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS

Tổng Giám đốc
General Director
Nguyễn Tiến Dũng

STANLEY BROTHERS SECURITIES INCORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
----------	**Independence – Freedom - Happiness**

No: 040/2026/NQ-HĐQT	*Ha Noi, 23 /11/2026*

RESOLUTION

Re: Organization of collecting shareholders' written opinions

THE BOARD OF DIRECTORS
STANLEY BROTHERS SECURITIES INCORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 of the National Assembly (as amended and supplemented from time to time) and guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019 of the National Assembly (as amended and supplemented from time to time) and guiding documents for implementation;*
- *Pursuant to the Charter of Stanley Brothers Securities Incorporation ("**Company**");*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 036/2026/BB-HĐQT dated 23/11/2026,*

RESOLVED:

Article 1. Approve the collection of shareholders' written opinions with the specific details as follows:

1.1. Last registration date to finalize the list of shareholders for collecting shareholders' written opinions: Date 07/12/2026

1.2. Purpose of collecting shareholders' written opinions: To approve several matters under the authority of the General Meeting of Shareholders of the Company.

1.3. Matters subject to opinion solicitation:

a) The approval of changing the Company's name.

b) Other matters within the authority of the General Meeting of Shareholders of the Company (if any).

Detailed contents of the matters subject to opinion solicitation shall be specified in the Shareholders' Written Opinion Form.

Article 2. Approve the authorization/assignment to the Chairman of the Board of Directors to:

2.1. Decide on changing the last registration date to finalize the list of shareholders for collecting shareholders' written opinions (if necessary).

2.2. Decide on, approve contents and matters; organize, direct, and implement works, procedures, and prepare and sign relevant dossiers and documents related to collecting shareholders' written opinions and finalizing the list of shareholders.

Article 3. This Resolution takes effect from the signing date.

Article 4. Members of the Board of Directors, members of the Board of Management, related departments and individuals shall take responsibility for the implementation of this Resolution.

Recipients:
- As Article 4;
- Archives.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS

Ho Le Viet Hung