

**CÔNG TY CỔ PHẦN
CHỨNG KHOÁN STANLEY
BROTHERS**
STANLEY BROTHERS SECURITIES
INCORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 063../2025/CV-SBSI
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Hà Nội, ngày 27 tháng 02 năm 2025
Hanoi, day 27 month 02 year 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà Nước;

To: The State Securities Commission;

Sở Giao dịch Chứng khoán Việt Nam;

Vietnam Exchange;

Sở Giao dịch Chứng khoán Hà Nội;

Hanoi Stock Exchange;

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh;

Hochiminh Stock Exchange;

1. Tên tổ chức/Name of organization:

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS

STANLEY BROTHERS SECURITIES INCORPORATION

- Mã chứng khoán/ Stock code: VUA

- Mã thành viên/Broker code: 088

- Địa chỉ/Address: Tầng 9, tòa nhà TNR, số 54A, Nguyễn Chí Thanh, phường Láng Thượng, quận Đống Đa, thành phố Hà Nội.

9th Floor, TNR Building, No. 54A, Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City

- Điện thoại liên hệ/Tel.: (+84) 24 3377 6699

Fax: (+84) 24 3373 6699

- E-mail: cbtt@sbsi.vn

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

Thông báo mời họp Đại hội đồng cổ đông thường niên năm 2025 và đường link tài liệu họp Đại hội đồng cổ đông thường niên năm 2025. Cụ thể:

- Ngày 24/03/2025 là ngày tổ chức họp ĐHĐCĐ thường niên năm 2025 của Công ty cổ phần chứng khoán Stanley Brothers
- Các cổ đông tham khảo nội dung và tài liệu họp ĐHĐCĐ thường niên năm 2025 trên website của công ty tại địa chỉ <http://sbsi.vn> (mục quan hệ cổ đông)

Notice of invitation to the 2025 Annual General Meeting of Shareholders and the link to the documents of the 2025 Annual General Meeting of Shareholders. Specifically:

- *March 24, 2025 is the date of the 2025 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation*
- *Shareholders can refer to the content and documents of the 2025 Annual General Meeting of Shareholders on the company's website: <http://sbsi.vn> (shareholder relations section)*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 27/02/2025 tại đường dẫn <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

This information was published on the company's website on 27/02/2025, as in the link <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/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*


Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)
(Signature, full name, position, and seal)



[Handwritten signature]

Tổng Giám đốc/General Director

Nguyễn Quang Anh/Nguyen Quang Anh

**STANLEY BROTHERS SECURITIES INCORPORATION**

Address: 9th Floor, TNR Building, No. 54A, Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City

Phone: (+84) 24 3377 6699

Fax: (+84) 24 3373 6699

Email: info@sbsi.vn

Website: <https://sbsi.vn/>

NOTICE OF MEETING INVITATION

Reference: Attending the 2025 Annual General Meeting of Shareholders

To: Dear Shareholders of Stanley Brothers Securities Incorporation

Stanley Brothers Securities Incorporation (Business code: 0305453780; Head office address: 9th Floor, TNR Building, No. 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City) is pleased to announce and invite shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

1. Time and Location:

- Time: 8:30 a.m. Monday, March 24, 2025
- Location: 9th Floor, TNR Building, No. 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City

2. Eligibility:

- Shareholders named in the General List of Securities Holders as of February 20, 2025 provided by the Vietnam Securities Depository and Clearing Corporation or persons authorized by shareholders to participate are duly participating.
- In case shareholders are unable to attend the General Meeting, they may authorize their representatives to attend. The authorization must be made in writing in accordance with the Company's regulations. Each shareholder is only authorized once. The authorized person may not be re-authorized to another person.

3. Meeting content:

- Approve the Report of the Board of Directors;
- Approve the Report of the Supervisory Board;
- Approving the Report of the Board of Directors;
- Approve the 2025 business plan;
- Approved the 2024 Financial Statement, the 2024 Financial Prudential Ratio Report has been audited;
- Approve the selection of the auditing unit for the financial statements in 2025;
- Approve the profit distribution plan in 2024;
- Approve the payment of remuneration of the Board of Directors and the Supervisory Board in 2024 and the remuneration plan of the Board of Directors and the Supervisory Board in 2025;
- Approve the change of information on the company's head office;
- Approved the Company's investment plan in 2025;
- Approved the amendment and supplementation of the Company's Charter;
- Approve other contents under the jurisdiction of the General Meeting of Shareholders.

4. Registration for the Congress:

- In order to facilitate the organization of the General Meeting in order to serve the Shareholders in the best way, we kindly request the Shareholders to confirm their attendance/authorization to attend the General Meeting by one of the following methods before 14:00 on March 14, 2025.
 - + Send a written confirmation of attendance/authorization to the address:
 - **STANLEY BROTHERS SECURITIES INCORPORATION**
 - Address: 9th Floor, TNR Tower, No. 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City.
 - + Register to attend by sending an email and calling the Company (Shareholder Relations Department), at the following address:
 - Phone: (+84) 24 3377 6699
 - Email: info@sbsi.vn
 - The agenda of the General Meeting, the form of confirmation of attendance/authorization to attend the General Meeting, and the documents of the 2025 Annual General Meeting of Shareholders are posted on the Company's website at www.sbsi.vn. (*Shareholder Relations/Information Disclosure*).
- 5. Shareholders or authorized persons to attend the General Meeting please bring the following documents:**
- Meeting invitation letter;
 - Original Valid Citizen Identity Card/Passport;
 - The original of the Power of Attorney (in case the person is authorized to attend the Congress, the authorized person is not authorized to a third party); and
 - For shareholders who are organizations, the representative is requested to bring a certified copy of the Certificate of Enterprise Registration, the original of the valid Citizen Identity Card/Passport and the Power of Attorney to attend the meeting (in case the representative is not the legal representative of that organization).

Sincerely announced./

TM. BOARD OF DIRECTORS
PRESIDENT
(Signed)

LUYEN QUANG THANG

**STANLEY BROTHERS SECURITIES INCORPORATION**

Address: 9th Floor, TNR Building, No. 54A, Nguyen Chi Thanh, Lang Thuong Ward,
Dong Da District, Hanoi City

Phone: (+84) 24 3377 6699

Email: info@sbsi.vn

Fax: (+84) 24 3373 6699

Website: <https://sbsi.vn/>

DRAFT MEETING AGENDA**ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

- 1. Time:** 8:30 Monday 24 March 2025
- 2. Location:** 9th Floor, TNR Building, No. 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City.
- 3. Draft meeting agenda**

Time	Content
08:30 – 9:00	Welcoming delegates and shareholders, checking shareholder status, making a list of shareholders present, distributing documents of the General Meeting of Shareholders
9 a.m. – 9:30 a.m.	<ul style="list-style-type: none">- Statement of reasons and introduction of participants of the General Meeting- Approval of the Report on Examination of Shareholders' Eligibility to Attend the General Meeting- Introduction and approval of the Presidium of the Congress- Appointment and recommendation of the Secretariat- Nomination and approval of the Vote Counting Committee- Approval of the meeting agenda and working regulations of the Congress- Opening of the General Meeting of Shareholders
9:30 a.m. – 10 a.m.	<p>Presentation and adoption of reports:</p> <ul style="list-style-type: none">- Approve the Report of the Board of Directors;- Approve the Report of the Supervisory Board;- Approving the Report of the Board of Management;
10 a.m. – 10.30 a.m.	<p>Presentation of the proposals:</p> <ul style="list-style-type: none">- Approve the 2025 business plan;- Approved the 2024 Financial Statement, the 2024 Financial Prudential Ratio Report has been audited;- Approve the selection of the auditing unit for the financial statements in 2025;- Approve the profit distribution plan in 2024;- Approve the payment of remuneration of the Board of Directors and the Supervisory Board in 2024 and the remuneration plan of the Board of Directors and the Supervisory Board in 2025;- Approve the change of information on the company's head office;- Approved the Company's investment plan in 2025;- Approved the amendment and supplementation of the Company's Charter;- Through transactions between the Company and related persons;- Approve other contents under the jurisdiction of the General Meeting of Shareholders.
10:30 a.m. – 11:00 a.m.	<ul style="list-style-type: none">- Discuss and answer questions at the General Meeting- Shareholders vote on the contents
11:00 – 11:15	Breaks
11h15 – 11h25	Counting votes and announcing results
11:25 – 11:40 a.m.	Approval of the Minutes and Resolution of the General Meeting of Shareholders
11:40 a.m.	Closing Declaration of the Congress

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POWER OF ATTORNEY
Attend the 2025 Annual General Meeting of Shareholders

To: Stanley Brothers Securities Incorporation

1. AUTHORIZING PARTY

Shareholder Name:

Address:

License number: Issued Date:

Place of issue:

Number of shares owned: shares of Stanley Brothers Securities Joint Stock Company

2. AUTHORIZED PARTY

Full name:

Address:

License number: Issued Date:

Place of issue:

Number of authorized shares:

Or fully authorize the following person (*Check "X" or "P" in the corresponding box*):

☐ Mr. Luyen Quang Thang – Chairman of the Board of Directors of Stanley Brothers Securities Incorporation

3. AUTHORIZATION CONTENTS

Authorizing on behalf of me (shareholders) to attend, vote and perform all rights and obligations of shareholders at the 2025 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation related to the number of authorized shares.

4. DURATION OF AUTHORIZATION

This power of attorney is valid during the 2025 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation. In case the Company has to hold the 2nd or 3rd Annual General Meeting of Shareholders in 2025, this Power of Attorney is still valid for those General Meetings.

5. RESPONSIBILITIES OF THE PARTIES

I/We are fully responsible for this authorization and commit to comply with the Statutes/regulations at the 2025 Annual General Meeting of Shareholders, current provisions of Law and the Charter of Stanley Brothers Securities Incorporation.

.....day..... month... in 2025

AUTHORIZED PARTY
(Signed, clearly stating full name)

SHAREHOLDERS / DELEGATORS
(Signed, clearly stating the full name; stamped if it is an organization)

Note: Each shareholder can only be authorized once. The authorized person may not be re-authorized to another person.

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LETTER OF CONFIRMATION

Attend the 2025 Annual General Meeting of Shareholders

To: Stanley Brothers Securities Incorporation

Shareholders (or Authorized Persons):

Address:

License number: Issued Date:

Place of issue:

Confirmation of registration to attend the 2025 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation with the number of ownership/representative shares is:

~ Number of shares owned:

~ Number of authorized shares (if any):

(Enclosed with a Power of Attorney in case of authorization)

~ Total number of shares owned/represented:

I/We commit to comply with the provisions of the Regulations of the 2025 Annual General Meeting of Shareholders, the Charter of Stanley Brothers Securities Incorporation and current provisions of law.

.....day..... month... in 2025

**SHAREHOLDERS / AUTHORIZED
PERSONS**

*(Signed, clearly stating the full name; stamped if
it is an organization)*

Note: Each shareholder can only be authorized once. The authorized person may not be re-authorized to another person.