

No: 10/NQ-MBS-HĐQT

Hanoi, date 04 month 02 year 2026

RESOLUTION

Regarding the approval of the dossier for the registration of additional public offering of shares to increase charter capital

BOARD OF DIRECTORS OF MB SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Law on Securities and its guiding documents;
- Pursuant to the Charter of MB Securities Joint Stock Company;
- Pursuant to Resolution No. 02/NQ-MBS-DHDCD dated December 16, 2025 of the Extraordinary General Meeting of Shareholders in 2025;
- Pursuant to Proposal No. 0202/TTr-IB dated February 02, 2026 of the General Director of MB Securities Joint Stock Company;
- Pursuant to the Minutes of collecting opinions of the members of the Board of Directors No. 12/BB-MBS-HDQT dated 04/02/2026;

RESOLVES

Article 1: Approval of the dossier for the registration of additional public offering of shares, specifically the issuance of pre-emptive rights to existing shareholders to increase charter capital, comprising the following documents and materials:

1. Application for registration of additional public offering of shares;
2. Establishment and Operation License No. 116/GP-UBCK, initially issued on 09 December 2013, and the most recent amended license;
3. Enterprise Registration Certificate with enterprise code No. 0106393583, issued by the Hanoi Department of Planning and Investment, as last amended;
4. Resolution No. 02/NQ-MBS-ĐHĐCĐ dated 16 December 2025 of the Extraordinary General Meeting of Shareholders in 2025 approving the issuance plan and the plan for use of proceeds;
5. Resolution of the Board of Directors on the implementation of the plan for additional public offering of shares to increase charter capital;
6. The Company's Charter;
7. Audited financial statements for the two (02) most recent fiscal years;

8. Bank confirmation document on the opening of a blocked account;
9. Written commitment of the Board of Directors regarding the listing of shares on the Stock Exchange;
10. Written commitment to comply with the provisions specified at Point e, Clause 1, Article 15 of the Law on Securities;
11. Written commitment to ensure compliance with the maximum foreign ownership ratio;
12. Audit report on the use of proceeds from the most recent share issuance;
13. Audited report on owners' contributed capital;
14. Prospectus.

Article 2: The Legal Representative of MB Securities Joint Stock Company is authorized to prepare, approve, revise, supplement, update and execute all dossiers, documents, instruments, undertakings and reports for the purpose of explanation, supplementation and completion of the dossier for registration of additional public offering of shares, as required by the State Securities Commission, in compliance with applicable laws, in order to obtain the Certificate of Registration for Additional Public Offering of Shares.

Article 3: This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management and other related parties shall be responsible for the implementation of this Resolution in accordance with applicable laws.

Recipients:

- BOD, BOS;
- CEO;
- Filed at: BOD Office

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Le Viet Hai

Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.