

**STANLEY BROTHERS SECURITIES
INCORPORATION**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 082/2026/CV-SBSI

Hanoi, February 10th, 2026

Ref: Disclosure Resolution of the Board of Directors
No. 012/2026/NQ-HĐQT approving the plan for
investment for shares.

EXTRAORDINARY DISCLOSURE

**To: The State Securities Commission;
Vietnam Exchange;
Ha Noi Stock Exchange;
Ho Chi Minh Stock Exchange.**

1. Name of organization: Stanley Brothers Securities Incorporation

- Stock code: VUA
- Broker code: 088
- Address: 9th Floor, ROX Tower, No. 54A, Nguyen Chi Thanh, Lang Ward, Hanoi City
- Tel: (+84) 24 3377 6699 Fax: (+84) 24 3373 6699
- E-mail: cbtt@sbsi.vn
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2. Content of published information:

Resolution of the Board of Directors No. 012/2026/NQ-HĐQT dated February 10th, 2026 approving of the investment plan for shares of three non-public companies, namely: HANO-VID Real Estate Joint Stock Company, VN Gateway Real Estate Investment and Development Joint Stock Company, and TNR Holdings Vietnam Real Estate Investment and Development Joint Stock Company.”

3. This information has been published on the company's website on 10/02/2026 at the link: <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

We hereby confirm that the information disclosed above is true and accurate, and we take full legal responsibility for the disclosed information.

Attached documents:

- Reso. 012/NQ-HĐQT

Organization representative

Legal representative

(Signature, full name, position, and seal)



**General Director
Nguyen Tien Dung**

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No. 012/2026/NQ-HDQT

Hanoi, 10/02/...2026

RESOLUTION

Re: Approving the equity investment plan

**BOARD OF DIRECTORS OF STANLEY BROTHERS SECURITIES
INCORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and guiding documents, amending and supplementing documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its guiding documents, amendments and supplements;
- Pursuant to the Charter of Stanley Brothers Securities Incorporation;
- Pursuant to the Minutes of the Board of Directors Meeting No. 012/2026/BB-HDQT dated ... 10/02/2026.

RESOLVED THAT:

Article 1: Approval of the share investment plan of HANO-VID Real Estate Joint Stock Company. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Shares of non-public enterprises
Issuer	HANO-VID Real Estate Joint Stock Company
Expected investment value	Up to 190,000,000,000 VND (In words: One hundred and ninety billion VND)
Number of shares to be transferred	19,000,000 shares
Expected Trading Date	From the date of signing the Resolution and no later than 28/02/2026

Article 2: Approving the share investment plan of VN Gateway Real Estate Investment & Development Joint Stock Company. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Shares of non-public enterprises
Issuer	VN Gateway Real Estate Investment & Development Joint Stock Company
Expected investment value	Up to VND 50,000,000,000 (In words: Fifty billion VND)



Number of shares to be transferred	5,000,000 shares
Expected Trading Date	From the date of signing the Resolution and no later than ..28.../02/2026

Article 3: Approving the share investment plan of TNR Holdings Vietnam Real Estate Development Investment Joint Stock Company. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Shares of non-public enterprises
Issuer	TNR Holdings Vietnam Real Estate Development Investment Joint Stock Company
Expected investment value	Up to 90,000,000,000 VND (In words: Ninety billion VND)
Number of shares to be transferred	9,000,000 shares
Expected Trading Date	From the date of signing the Resolution and no later than ..28.../02/2026

Article 4.- Authorizing the General Director cum Legal Representative to do the following contents:

- Directing and implementing tasks, deciding on purchase prices, signing relevant legal documents to complete the purchase of shares to ensure compliance with the Resolution and current legal provisions;
- Proactively decide on the appropriate time to sell part or all of the shares invested in the above-mentioned plan, negotiate and decide on the selling price provided that the selling price is not lower than the purchase price and sign transaction documents to complete the sale of shares to ensure compliance with the provisions of law;

Article 5.- This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Directors and relevant departments shall be responsible for the implementation of this Resolution.

Recipients:

- As in Article 5;
- Save the Company;
- Office of the Board of Directors

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS**



HO LE VIET HUNG