

No: 078 /2026/CV-SBSI

Hanoi, February 09th, 2026

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

2. Content of published information:

On February 09th, 2026, Stanley Brothers Securities Incorporation has received the 4th amendment to the Enterprise Registration Certificate of the Joint Stock Company. Details are as follows:

- Head office address: 9th Floor, ROX Tower Building, No. 54A Nguyen Chi Thanh Street, Lang Ward, Hanoi City, Vietnam.
- Charter capital: VND 2,000,000,000,000 (Two trillion Vietnamese dong)
- Legal representative: Mr. Nguyen Tien Dung

3. This information has been published on the company's website on 09/02/2026 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 document

*The 4th Amendment to the Enterprise
Registration Certificate*

Organization representative

Legal representative

(Signature, full name, position, and seal)



General Director

Nguyen Tien Dung

No.: 079 /2026/CV-SBSI

Hanoi, February 09, 2026

NOTICE OF CHANGE OF ENTERPRISE REGISTRATION CERTIFICATE

**To: State Securities Commission;
Vietnam Stock Exchange;
Hanoi Stock Exchange;
Ho Chi Minh City Stock Exchange;**

Pursuant to the Certificate of Enterprise Registration of Joint Stock Company No. 0305453780, first registered on 16/01/2008, registered for the 4th change on 07/02/2026, issued by the Business Registration and Corporate Finance Department issued by the Department of Finance of Hanoi City, we would like to announce the 4th change of the Certificate of Enterprise Registration of our Company as follows:

- Name of organization: Stanley Brothers Securities Incorporation
- Stock code: VUA
- Member code: 088
- Address: 9th Floor, ROX Tower, No. 54A, Nguyen Chi Thanh, Lang Ward, Hanoi City.
- Contact phone: (+84) 24 3377 6699 Fax: (+84) 24 3373 6699
- Email: cbtt@sbsi.vn
- Website: <https://sbsi.vn>

1. Information before the change:

- 1.1. Information on charter capital: VND 399,000,000,000 (Three hundred and ninety-nine billion VND)
- 1.2. Legal representative: Mr. Nguyen Quang Anh

2. Information after the change:

- 2.1. Information on charter capital: VND 2,000,000,000,000 (Two trillion VND)
- 2.2. Legal representative: Mr. Nguyen Tien Dung

3. Reason for change (if any):

- Change of charter capital and legal representative

4. Effective date: 07/02/2026

5. Date of receipt of the 4th Enterprise Registration Certificate: 09/02/2026

6. This information was published on the company's website on 09/02/2026 at the link <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

4th Certificate of Business Registration

Representative of
Legal rep

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

General
Nguyen T

General Director

Nguyen Tien Dung



HANOI DEPARTMENT OF FINANCE

BUSINESS REGISTRATION AND CORPORATE
FINANCE DIVISION

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 07 February 2026

ENTERPRISE REGISTRATION CERTIFICATE JOINT STOCK COMPANY

Enterprise code: 0305453780

First registration: 16 January 2008

4th amended registration: 07 February 2026

1. Company name

- Vietnamese name: **CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS**
- Foreign name: **STANLEY BROTHERS SECURITIES INCORPORATION**
- Abbreviation: **SBSI**

2. Head office address

9th Floor, ROX Tower Building, No. 54A Nguyen Chi Thanh Street, Lang Ward, Hanoi City,
Vietnam

Tel: 024.377.6699

Fax: 024.3373.669

Email: info@sbsi.vn

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

3. Charter capital: VND 2,000,000,000,000 (In words: Two trillion Vietnamese Dong)

- Par value per share: VND 10,000
- Total number of shares: 200,000,000

4. Legal representative of the Company

- Full name: **NGUYEN TIEN DUNG**
- Gender: Male
- Date of birth: 10 March 1982
- Nationality: Vietnamese

- Position: General Director
- Personal ID No.: 068082001587
- Contact address: No. 8, Lot B, Street 11, Tan My Ward, Ho Chi Minh City, Vietnam

Head of Division
(Signature and seal)





**HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND CORPORATE
FINANCE DIVISION**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, 07 February 2026

CONFIRMATION OF CHANGE IN ENTERPRISE REGISTRATION PARTICULARS

Business Registration and Corporate Finance Division – Hanoi City

Head office: Van Ho Inter-agency Area, 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi City, Vietnam

Tel: 024 38248989 (ext. 191)

Email: pdkkdtcdn_sotc@hanoi.gov.vn

Website: www.sotaichinh.hanoi.gov.vn

Confirmation:

- Enterprise name: **STANLEY BROTHERS SECURITIES INCORPORATION**
- Enterprise code: **0305453780**

The enterprise has notified changes to its enterprise registration contents to the business registration authority.

The enterprise's information has been updated in the National Enterprise Registration Information System as follows:

Tax registration information:

1. Information on Director (General Director):

- Full name: **NGUYEN TIEN DUNG**
- Tel: **0243776699**

2. Information on Chief Accountant/Person in charge of accounting:

- Full name: **BUI THI VIET HA**
- Tel: **0243776699**

3. Address for receiving tax notifications:

9th Floor, ROX Tower Building, No. 54A Nguyen Chi Thanh Street, Lang Ward, Hanoi
City, Vietnam

4. Accounting method: Independent accounting

5. Fiscal year: From 01 January to 31 December

6. Total number of employees: 37

Head of Division

(Signature and seal)

