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No. 150./2026/CV-SBSI

*Re: Announcing the Resolution of the Board of  
Directors No. 019/2026/NQ-HĐQT regarding the  
dismissal and appointment of the Chief Accountant*

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Hanoi, April 16<sup>th</sup>, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

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

**1. Name of organization: Stanley Brothers Securities Incorporation (SBSI)**

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

**2. Contents of information disclosure:**

Approve the dismissal of Mrs. Bui Thi Viet Ha (Citizen Identification No. 040176004130) from the position of Chief Accountant effective from April 16<sup>th</sup>, 2026.

Appoint Mrs. Truong Thi Lan Anh (Citizen Identification No. 035181004336) as Chief Accountant effective from April 16<sup>th</sup>, 2026.

3. This information was published on the company's website on 16/04/2026 at the following 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.

**Attached documents:**

*Reso. No. 019/2026/NQ-HĐQT*

**Representative of the organization**

Legal representative



*[Signature]*  
**General Director  
Nguyen Tien Dung**

No. ~~148~~/2026/CV-SBSI

Hanoi, April 16, 2026

**CHANGE IN PERSONNEL**

**To: Vietnam Stock Exchange**  
**Hanoi Stock Exchange**  
**Ho Chi Minh City Stock Exchange**

Based on Resolution No. 019/2026/NQ-HĐQT dated 16/04/2026 of Stanley Brothers Securities Incorporation, we would like to announce the change in personnel of Stanley Brothers Securities Incorporation as follows:

***In case of appointment:***

- Mr./Ms.:
- Former position in the organization:
- Newly appointed position:
- Term:
- Effective date:

***In case of dismissal:***

- Mr./Mrs./Ms. Bui Thi Viet Ha
- Former position in the organization: Chief Accountant
- Dismissed position: Chief Accountant
- Current position: None/ After dismissed, Mrs. Bui Thi Viet Ha is no longer an internal person of the company.
- Reason (if any): According to the Resolution No. 019/2026/NQ-HĐQT dated 16/04/2026
- Effective date: 16/04/2026

This information was published on the company's website on 16/04/2026 in the link:  
<https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E23>

**Attached documents:**

- Resolution No. 019/2026/NQ-HĐQT;
- Information Disclosure Form

**Organization representative**

Legal representative  
  
**General Director**

**Nguyen Tien Dung**



No. ~~111~~ 149./2026/CV-SBSI

Hanoi, April 16, 2026

**CHANGE IN PERSONNEL**

**To: Vietnam Stock Exchange**  
**Hanoi Stock Exchange**  
**Ho Chi Minh City Stock Exchange**

Based on Resolution No. 019/2026/NQ-HĐQT dated 16/04/2026 of Stanley Brothers Securities Incorporation, we would like to announce the change in personnel of Stanley Brothers Securities Incorporation as follows:

***In case of appointment:***

- Mr./Mrs./Ms.: Truong Thi Lan Anh
- Former position in the organization: Chief Financial Officer
- Newly appointed position: Chief Accountant
- Term:
- Effective date: 16/04/2026

***In case of dismissal:***

- Mr./Mrs./Ms.
- Former position in the organization:
- Dismissed position:
- Current position:
- Reason (if any):
- Effective date:

This information was published on the company's website on 16/04/2026 in the link:  
<https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E23>

**Attached documents:**

- Resolution No. 019/2026/NQ-HĐQT;
- Information Disclosure Form

**Organization representative**

Legal representative  
  
**General Director**

**Nguyen Tien Dung**

No: 019 /2026/NQ-HĐQT

Hanoi, 16/04/2026

**RESOLUTION****V/v: Dismissal and Appointment of the Chief Accountant****BOARD OF DIRECTORS  
STANLEY BROTHERS SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises and relevant implementing documents;
- Pursuant to the Law on Securities and relevant implementing documents;
- Pursuant to the Charter of Stanley Brothers Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 019../2026/BB-HĐQT dated 16../04../2026,

**RESOLUTION:**

**Article 1.** Approves the dismissal of Mrs. Bui Thi Viet Ha (Citizen Identification Card No. 040176004130 issued by the Police Department for Administrative Management of Social Order on April 10<sup>th</sup>, 2021) from the position of Chief Accountant, effective from 16../04../2026.

**Article 2.** Authorizes the General Director to issue a decision on assigning a new position to Mrs. Bui Thi Viet Ha effective from 16../04../2026.

**Article 3.** Appoints Mrs. Truong Thi Lan Anh (Citizen Identification No. 035181004336, issued by the Police Department for Administrative Management of Social Order on April 25<sup>th</sup>, 2021) to concurrently hold the position of Chief Accountant with effect from 16../04../2026 until superseded by another decision.

**Article 4.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the General Director, Mrs. Bui Thi Viet Ha, Mrs. Truong Thi Lan Anh and relevant departments and individuals of the Company are responsible for implementing this Resolution.

**Recipients:**

- As in Article 4;
- HR;
- Filed at: Admin.

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

**Ho Lê Việt Hưng**