

**STANLEY BROTHERS SECURITIES  
INCORPORATION**

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

No: 081 /2026/CV-SBSI

Hanoi, February 09<sup>th</sup>, 2026

Ref: Disclosure Resolution of the Board of Directors  
No. 010/2026/NQ-HĐQT approving the plan for  
investment in privately placed bonds.

**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:**

Resolution of the Board of Directors No. 010/2026/NQ-HĐQT dated February 09<sup>th</sup>, 2026 approving the plan for investment in privately placed bonds of AAC Joint Stock Company and May-Diem Sai Gon Joint Stock Company.

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 documents:  
- Reso. 010/NQ-HĐQT

**Organization representative**

Legal representative  
(Signature, full name, position, and seal)



**General Director  
Nguyen Tien Dung**



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No. 010/2026/NQ-HDQT

Hanoi, February 09/ 02 / 2026

**RESOLUTION**

*Re: Approving the investment plan of private placement bonds*

**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 010/2026/BB-HDQT dated 09/02/2026.

**RESOLVED THAT:**

**Article 1:** Approving the investment plan of private placement bonds of AAC Vietnam Joint Stock Company. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Corporate bonds shall be offered separately in accordance with the provisions of Vietnamese law
Issuer	AAC Vietnam Joint Stock Company
Bond code	AVN32502
Bond term	07 years
Denomination	100,000,000 VND (In words: One hundred million VND)
Coupon	9%/year
Expected investment value	Up to VND 610,000,000,000 (In words: Six hundred and ten billion VND)
Number of bonds to be transferred	5,667 Bonds
Expected Trading Date	Between 02/02/2026 and 14/02/2026
Other terms and conditions	Specified in the Pre-Offering Information Disclosure of the Bond Offering of the Issuer and other documents/documents on Bonds and Issuers that SBSI is entitled to/access to





**Article 2:** Approving the investment plan of private placement bonds of Saigon Garment-Diem Joint Stock Company. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Corporate bonds shall be offered separately in accordance with the provisions of Vietnamese law
Issuer	Saigon Garment-Diem Joint Stock Company
Bond code	MSG32508
Bond term	09 years
Denomination	100,000,000 VND ( <i>In words: One hundred million VND</i> )
Coupon	9%/year
<b>Expected investment value</b>	<b>Up to VND 610,000,000,000</b> ( <i>In words: Six hundred and ten billion VND</i> )
Number of bonds to be transferred	5,907 Bonds
Expected Trading Date	Between 02/02/2026 and 14/02/2026
Other terms and conditions	Specified in the Pre-Offering Information Disclosure of the Bond Offering of the Issuer and other documents/documents on Bonds and Issuers that SBSI is entitled to/access to

**Article 3.-** Authorize the General Director cum Legal Representative to direct and carry out tasks, decide on purchase prices, sign relevant legal documents to complete the transfer of bonds to ensure compliance with the Resolution and current legal provisions.

**Article 4.-** 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 4;
- Save the Company;
- Office of the Board of Directors

ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



HO LE VIET HUNG