

No: 119 /2026/CV-SBSI

Hanoi, March 26<sup>th</sup>, 2026

Ref: Disclosure Resolution of the Board of Directors  
No. 016/2026/NQ-HĐQT approving the plan for  
transferring of 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:**

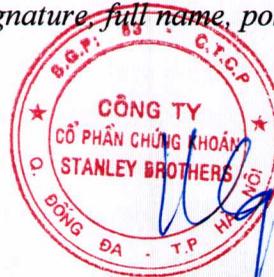
Resolution of the Board of Directors No. 016/2026/NQ-HĐQT dated March 26<sup>th</sup>, 2026, approving of the investment plan for transferring of privately placed bonds of AAC Vietnam Joint Stock Company.

3. This information has been published on the company's website on 26/03/2026 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. 016/NQ-HĐQT

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



**General Director**  
**Nguyen Tien Dung**

No. 016/2026/NQ-HDQT

Hanoi, 26 / 03 / 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. 016/2026/BB-HDQT dated ... 26 / 03 / 2026.

**RESOLVED THAT:**

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

CATEGORIES	DETAILS
Transferable property	Corporate bonds shall be offered privately 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 ( <i>In words: One hundred million VND</i> )
Coupon	9%/year
Expected Trading Date	From 27/03/2026 to 31/03/2026
The investor receives the transfer	The transferee investor is an private placement/organization that is qualified as a professional investor to trade private placement bonds in accordance with the provisions of the Securities Law
Transfer value	<b>The total transfer value is not less than VND 140,000,000,000</b> ( <i>In words: One hundred and forty billion VND</i> )
Number of transferable bonds	Authorizing the General Director to decide on the number of bonds to be transferred



Trading price	Authorizing the General Director to decide on bond selling prices
---------------	---

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

CATEGORIES	DETAILS
Transferable property	Corporate bonds shall be offered privately in accordance with the provisions of Vietnamese law
Issuer	Saigon Garment-Match 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
Expected Trading Date	From 27/03/2026 to 31/03/2026
The investor receives the transfer	The transferee investor is an individual/organization that is qualified as a professional investor to trade private placement bonds in accordance with the provisions of the Securities Law
<b>Transfer value</b>	<b>The total transfer value is not less than VND 260,000,000,000</b> ( <i>In words: Two hundred and sixty billion VND</i> )
Number of transferable bonds	Authorizing the General Director to decide on the number of bonds to be transferred
Trading price	Authorizing the General Director to decide on bond selling prices

**Article 3:** Approving the investment plan of private placement bonds of Tam Trinh Construction Investment Joint Venture Co., Ltd. The detailed investment plan is as follows:

CATEGORIES	DETAILS
Investment Assets	Corporate bonds shall be offered privately in accordance with the provisions of Vietnamese law
Issuer	Tam Trinh Construction Investment Joint Venture Co., Ltd.
Bond code	TAT32501
Bond term	08 years
Denomination	100,000,000 VND ( <i>In words: One hundred million VND</i> )
Coupon	9.2%/year
<b>Investment value</b>	<b>The maximum total investment value is 450,000,000,000 VND</b> ( <i>In words: Four hundred and fifty billion VND</i> )
Number of bonds to be transferred	Authorizing the General Director to decide on the number of bonds to be transferred
Expected Trading Date	From 27/03/2026 to 03/04/2026

Other terms and conditions	Specified in the Bond Offering Circular of the Issuer and other documents/documents on Bonds and Issuers that SBSI is entitled to/access to
----------------------------	---

**Article 4.-** Authorize the General Director cum Legal Representative to direct and implement the tasks, decide on the number of bonds purchased and sold, the selling price and the purchase price, and sign relevant legal documents to complete the transfer and investment of bonds to ensure compliance with the Resolution and current legal provisions.

**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**

