

TP. Hồ Chí Minh, ngày 25 tháng 8 năm 2025
Ho Chi Minh city, 25 August 2025

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi :

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao Dịch Chứng Khoán Việt Nam.

To :

- State Securities Commission of Vietnam;
- Vietnam Exchange.

1. Tên tổ chức/Name of organization: Công ty TNHH Chứng khoán Maybank/ *Maybank Securities Limited*

Mã thành : 079

viên/Broker Code

Địa chỉ/Address : VP-10-01, Tầng 10, Toà nhà Pearl 5, số 5 Lê Quý Đôn, Phường Xuân Hòa, Thành phố Hồ Chí Minh, Việt Nam/ *VP-10-01, Floor 10, Pearl 5 Tower, 5 Le Quy Don, Xuan Hoa Ward, Ho Chi Minh City, Vietnam.*

Điện thoại/ Tel. : 028. 44 555 888 (Ext: 8000)

Fax : 028. 38 271 030

Email : info.MSVN@maybank.com

2. Nội dung thông tin công bố/Contents of disclosure:

Các Quyết định của Hội đồng thành viên Công ty Trách nhiệm Hữu hạn Chứng khoán Maybank gồm:/*Decisions of the Board of Members of Maybank Securities Limited, including:*

- Quyết định số 2508-1/25/QĐ-HĐTV ngày 25/8/2025 thông qua danh sách những người được uỷ quyền ký tên đối với việc duyệt lệnh cho tất cả các tài khoản ngân hàng của Công ty.

Decision No. 2508-1/25/QĐ-HĐTV dated 25 August 2025 on approval of authorized signatories for all Company's bank accounts.

- Quyết định số 2508-2/25/QĐ-HĐTV ngày 25/8/2025 thông qua việc vay vốn tại Ngân Hàng TMCP Kỹ Thương Việt Nam với hạn mức 400.000.000.000 đồng (bằng chữ: Bốn trăm tỷ đồng).

Decision No. 2508-2/25/QĐ-HĐTV dated 25 August 2025 on approval of credit facility offered by Vietnam Technological and Commercial Joint Stock Bank with a limit of VND400,000,000,000.

- Quyết định số 2508-3/25/QĐ-HĐTV ngày 25/8/2025 thông qua việc vay vốn tại Ngân Hàng TNHH Indovina với hạn mức 350.000.000.000 đồng (bằng chữ: Ba trăm năm mươi tỷ đồng).

Decision No. 2508-3/25/QĐ-HĐTV dated 25 August 2025 on approval of credit facility offered by Indovina Bank Ltd. with a limit of VND350,000,000,000.

- Quyết định số 2508-4/25/QĐ-HĐTV ngày 25/8/2025 phê duyệt một số nội dung chính của Kế hoạch hoạt động liên tục cho năm 2025.

Decision No. 2508-4/25/QĐ-HĐTV dated 25 August 2025 on approval of main contents of the Business Continuity Plan for FY2025.

(Vui lòng tham khảo toàn văn tài liệu công bố trong văn bản đính kèm /Please refer to the attached file for full text of the disclosed document)

3. Thông tin này đã được công bố trên trang điện tử của Công ty vào ngày 25/8/2025 tại đường dẫn: <https://www.maybank-kimeng.com.vn/securities/disclosure/vi>
This information was published on the company's website on 25 August 2025, as in the link: <https://www.maybank-kimeng.com.vn/securities/disclosure/en>

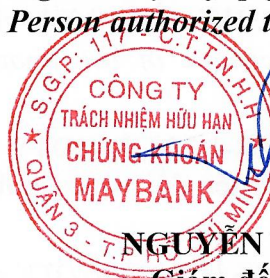
Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Quyết định của HĐQT số 2508-1/25/QĐ-HĐTV ngày 25/8/2025; / Board Decision No. 2508-1/25/QĐ-HĐTV dated 25 August 2025;
- Quyết định của HĐQT số 2508-2/25/QĐ-HĐTV ngày 25/8/2025; / Board Decision No. 2508-2/25/QĐ-HĐTV dated 25 August 2025;
- Quyết định của HĐQT số 2508-3/25/QĐ-HĐTV ngày 25/8/2025; / Board Decision No. 2508-3/25/QĐ-HĐTV dated 25 August 2025;
- Quyết định của HĐQT số 2508-4/25/QĐ-HĐTV ngày 25/8/2025. /Board Decision No. 2508-4/25/QĐ-HĐTV dated 25 August 2025.

Đại diện tổ chức
Organization representative
Người được ủy quyền công bố thông tin
Person authorized to disclose information



NGUYỄN VÕ VĂN HÀ
Giám đốc Tài chính
Chief Financial Officer

**DECISION OF THE BOARD OF MEMBERS OF
MAYBANK SECURITIES LIMITED**

THE BOARD OF MEMBERS

- According to the current Charter of Maybank Securities Limited (“the Company”), amended from time to time (“Charter”);
- According to the meeting minutes of the Board of Members on 25 August 2025.

HEREIN DECIDES

Article 1. THAT the authorized signatories for all Company’s bank accounts be approved with the following details:

A. For Trade-related Bank Accounts:

- Any amount: 2A
- For amounts up to VND50 billion: either
 - i. 1A and 1C; or
 - ii. 1A and 1B; or
 - iii. 2A
- For amounts up to VND10 billion: either
 - i. 1B and 1C; or
 - ii. 1A and 1C; or
 - iii. 1A and 1B; or
 - iv. 2A.

Group A	Group B	Group C
<ul style="list-style-type: none">- Kim Thien Quang – Chief Executive Officer- Nguyen Vo Van Ha – Chief Financial Officer- Nguyen Bao Toan – Head of Retail Brokerage- Ezrina Binti Mahadzir	<ul style="list-style-type: none">- Tran Thi Ngoc Huong – Chief Accountant- Le Chinh Trung – Head of Operations- Nguyen Thi Hai Van – Deputy Head of Operations	<ul style="list-style-type: none">- Nguyen Thanh Trung – Assistant Vice President, Finance and Accounting- Nguyen Thi Minh Hong – Assistant Vice President, Finance and Accounting- Vo Thi Hien – Associate, Settlement, Operations

Group A	Group B	Group C
	- Doan Thi Nhat Thao – Head of Custody Services	- Trieu Thi Anh Thu – Associate, Settlement, Operations

B. For Non-Trade-related Bank Accounts:

- Any amount: 2A
- For amounts up to VND540 million: either
 - i. 1A and 1B; or
 - ii. 2A.
- For amounts up to VND5 million: either
 - i. 2B; or
 - ii. 1A and 1B; or
 - iii. 2A.

Group A	Nhóm B
<ul style="list-style-type: none"> - Kim Thien Quang – Chief Executive Officer - Nguyen Vo Van Ha – Chief Financial Officer - Nguyen Bao Toan – Head of Retail Brokerage - Ezrina Binti Mahadzir 	<ul style="list-style-type: none"> - Tran Thi Ngoc Huong – Chief Accountant - Le Chinh Trung – Head of Operations - Nguyen Thi Hai Van – Deputy Head of Operations - Doan Thi Nhat Thao – Head of Custody Services

Article 2. THAT the Decision takes effect from the signing date.

**FOR AND ON BEHALF OF
THE BOARD OF MEMBERS
CHAIRMAN**



PHILIP TAN PUAY KOON

**DECISION OF THE BOARD OF MEMBERS OF
MAYBANK SECURITIES LIMITED**

THE BOARD OF MEMBERS

- According to the current Charter of Maybank Securities Limited (“the Company”), amended from time to time (“Charter”);
- According to the meeting minutes of the Board of Members on 25 August 2025.

HEREIN DECIDES

Article 1. THAT the credit facility offered by Vietnam Technological and Commercial Joint Stock Bank (hereinafter referred to as “Techcombank/the Bank”) be approved as follows:

- Credit facility limit in Vietnam Dong: VND400,000,000,000 (*in words: Four hundred billion dong*).
- Purpose: To supplement working capital for doing business on Government bonds/bonds guaranteed by Government, and margin financing activities.
- Tenor of loan: maximum 3 months.
- Facility period: Up to 12 months from the date of signing contract
- Collateral: Unsecured

Article 2. THAT Mr. Kim Thien Quang, Chief Executive Officer and/or Ms. Nguyen Vo Van Ha, Chief Financial Officer be authorized to implement and sign, on behalf of the Company all the relevant documents including the credit agreement, loan acknowledgement, payment commitment, mortgage/pledge agreement, and other relevant documents deemed necessary and appropriate with Techcombank, in line with the aforesaid decision and pursuant to the prevailing laws and regulations.

Article 3. THAT the Decision takes effect from the signing date.

FOR AND ON BEHALF OF THE BOARD OF MEMBERS



CHAIRMAN

PHILIP TAN PUAY KOON

**DECISION OF THE BOARD OF MEMBERS OF
MAYBANK SECURITIES LIMITED**

THE BOARD OF MEMBERS

- According to the current Charter of Maybank Securities Limited (“the Company”), amended from time to time (“Charter”);
- According to the meeting minutes of the Board of Members on 25 August 2025.

HEREIN DECIDES

Article 1. THAT the credit facility offered by Indovina Bank Ltd. (hereinafter referred to as “IVB”) be approved as follows:

- a. Credit facility limit in Vietnam Dong: VND350,000,000,000 (*in words: Three hundred and fifty billion dong*), in which:
 - i. Unsecured: VND150,000,000,000 (*in words: One hundred and fifty billion dong*).
 - ii. Secured: VND200,000,000,000 (*in words: Two hundred billion dong*).
- b. Purpose: To supplement working capital for doing business on Government bonds/ Government-guaranteed bonds.
- c. Tenor of loan: Maximum 05 months
- d. Facility period: from 25th August 2025 to (but not including) 23rd April 2026.
- e. Collateral:
 - i. Deposits (demand deposits, cash on payment accounts);
 - ii. Deposit contracts issued by IVB or other domestic banks;
 - iii. Government bonds/Government-guaranteed bonds;
 - iv. Bonds/Deposit certificates issued by domestic credit institutions;
 - v. Other valuable papers approved by IVB.

Article 2. THAT Mr. Kim Thien Quang, Chief Executive Officer cum Legal Representative of the Company and/or Ms. Nguyen Vo Van Ha, Chief Financial Officer be authorized to implement and sign, on behalf of the Company all the relevant documents including the credit agreement, loan acknowledgement, payment commitment, mortgage/pledge agreement, and other relevant documents deemed necessary and appropriate with IVB, in line with the aforesaid decision and pursuant to the prevailing laws and regulations.

Article 3. THAT the Decision takes effect from the signing date.

FOR AND ON BEHALF OF THE BOARD OF MEMBERS

CHAIRMAN



PHILIP TAN PUAY KOON

**MAYBANK
SECURITIES LIMITED**
No. *2508-4* /25/QĐ-HĐTV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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Ho Chi Minh City, *25 August* 2025

**DECISION OF THE BOARD OF MEMBERS OF
MAYBANK SECURITIES LIMITED**

THE BOARD OF MEMBERS

- According to the current Charter of Maybank Securities Limited (“the Company”), amended from time to time (“Charter”);
- According to the meeting minutes of the Board of Members on *25 August* 2025.

HEREIN DECIDES

Article 1. THAT the Business Continuity Plan for FY2025 be approved with the following main contents:

- Regulate the organizational structure, the recovery of continuity business.
- Build up a strategy and implementation plan for each phase, including the mobilization phase, alternate processing phase and full recovery phase.
- Specify each department’s roles and responsibilities to ensure the Company’s continuity business.

Article 2. THAT the Company’s Chief Executive Officer be authorized to direct relevant Departments to execute necessary procedures pursuant to the prevailing laws and regulations.

Article 3. THAT the Decision takes effect from the signing date.

FOR AND ON BEHALF OF THE BOARD OF MEMBERS

CHAIRMAN

PHILIP TAN PUAY KOON