

**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](mailto:info.MSVN@maybank.com)

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

Quyết định số 0912/25/QĐ-HĐTV ngày 09/12/2025 của Hội đồng thành viên Công ty Trách nhiệm Hữu hạn Chứng khoán Maybank về việc phê duyệt chuyển đổi một phần trong khoản vay 19.000.000 USD từ Ngân hàng KEB Hana – chi nhánh Hồng Kông đã được Hội đồng thành viên Công ty Trách nhiệm Hữu hạn Chứng khoán Maybank thông qua theo Quyết định số 0906-3/25/QĐ-HĐTV ngày 09/06/2025 thành khoản vay bằng VND tại Ngân hàng KEB Hana – Chi nhánh Hà Nội.

*Decision No. 0912/25/QĐ-HĐTV dated 09 December 2025 of the Board of Members of Maybank Securities Limited approving the partial conversion of the credit facility of USD19,000,000 offered by KEB Hana Bank – Hong Kong Branch which has been approved by the Board of Members of Maybank Securities Limited according to the Decision No. 0906-3/25/QĐ-HĐTV dated 09 June 2025 into a VND credit facility at KEB Hana Bank – Ha Noi Branch.*

(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 09/12/2025 tại đường dẫn: <https://www.maybank-kimeng.com.vn/securities/disclosure/vi>



This information was published on the company's website on 09 December 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.* *dal.*

Tài liệu đính kèm/Attached documents:

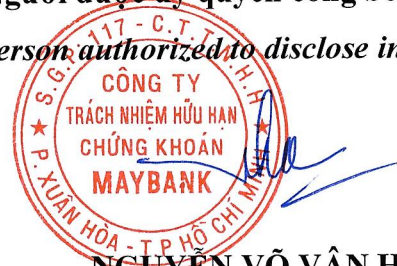
- Quyết định của HĐQT số 0912/25/QĐ-HĐTV ngày 09/12/2025.  
Board Decision No. 0912/25/QĐ-HĐTV dated 09/12/2025.

**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 09 December 2025.

**HEREIN DECIDES**

**Article 1. THAT** the partial conversion of the credit facility of USD19,000,000 offered by KEB Hana Bank – Hong Kong Branch which has been approved by the Board of Members of Maybank Securities Limited according to the Decision No. 0906-3/25/QĐ-HĐTV dated 09 June 2025 into a VND credit facility at KEB Hana Bank – Ha Noi Branch be approved as follows:

- a. Credit facility before the conversion: USD9,500,000 (*in words: nine million, five hundred thousand US dollar*).
- b. Credit facility after the conversion: VND240,000,000,000 (*in words: two hundred and forty billion Vietnam dong*).
- c. Purpose: to finance working capital for licensed operation of the Company.
- d. Facility period: Facility period will end on one of the following dates, whichever is earlier:
  - i. one (01) year from the disbursement date;
  - ii. five (05) working days prior to the expiry date of the Standby Letter of Credit.
- e. Collateral: Unconditional and irrevocable Standby Letter of Credit issued by the Guarantor which is Malayan Banking Berhad (Maybank) - Ho Chi Minh City Branch or any branch of Maybank. Guarantor shall issue Standby Letter of Credit by SWIFT, securing the Borrower’s obligations at KEB Hana with the Guaranteed Amount of 100% of total loan amount after the conversion.

**Article 2. THAT** Mr. Kim Thien Quang, Chief Executive Officer 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, Letter of Offer, Loan Acknowledgement, Payment Commitment, Mortgage/Pledge Agreement, and other relevant

documents deemed necessary and appropriate with KEB Hana Bank, 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 and is an integral part of the Decision No. 0906-3/25/QĐ-HĐTV dated 09 June 2025 of the Board of Members of Maybank Securities Limited.

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



**CHAIRMAN**

**PHILIP TAN PUAY KOON**