

**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 viên/Broker Code : 079

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 1202/26/QĐ-HĐTV ngày 12/02/2026 của Hội đồng thành viên Công ty Trách nhiệm Hữu hạn Chứng khoán Maybank thông qua việc tái cấp hạn mức vay vốn tại Ngân Hàng TMCP Hàng Hải Việt Nam với tổng số tiền vay đồng Việt Nam: 500.000.000.000 đồng (*bằng chữ: Năm trăm tỷ đồng*).

*Decision No. 1202/26/QĐ-HĐTV dated 12 February 2026 of the Board of Members of Maybank Securities Limited approving the renewal of the credit facilities from Vietnam Maritime Commercial Joint Stock Bank with the credit facility limit in Vietnam Dong: VND500,000,000,000 (in words: Five hundred billion dong).*

(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 12/02/2026 tại đường dẫn: <https://www.maybank-kimeng.com.vn/securities/disclosure/vi>

*This information was published on the company's website on 12 February 2026, 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:*

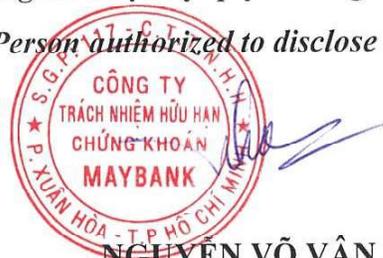
- Quyết định của HĐQT số 1202/26/QĐ-HĐTV ngày 12/02/2026.  
*Board Decision No. 1202/26/QĐ-HĐTV dated 12/02/2026.*

**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 12 February 2026.

**HEREIN DECIDES**

**Article 1.** THAT the renewal of the credit facilities from Vietnam Maritime Commercial Joint Stock Bank (hereinafter referred to as “MSB”) be approved as follows:

- a. Credit facility limit in Vietnam Dong: **VND500,000,000,000** (*in words: Five hundred billion dong*), in details:
  - i. Unsecured: VND400,000,000,000 (*in words: Four hundred billion dong*).
  - ii. Secured: VND100,000,000,000 (*in words: One hundred billion dong*).
- b. Purpose: To assist in the financing for working capital specified in providing margin loan product to customers and investing in Government bonds.
- c. Tenor of loan: Maximum 03 months
- d. Facility period: from the signing date to 16/10/2026.
- e. Collateral:
  - i. Deposit contracts/certificates of deposit owned by the customer issued by MSB and/or other valid banks as per MSB's collateral regulations;
  - ii. Bonds issued by credit institutions owned by Maybank Securities Limited, issued by MSB and/or 04 State-owned commercial banks (Vietinbank, Vietcombank, BIDV, Agribank), excluding subordinated bonds level 2.

**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 MSB, 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

A red circular stamp from Maybank Vietnam. The text inside the stamp includes "S.G.P: 117 - C.T. N.H.H.", "CÔNG TY TRÁCH NHIỆM HỮU HẠN CHỨNG KHOÁN", and "MAYBANK". A blue ink signature is written over the stamp. The word "CHAIRMAN" is printed in bold black text to the right of the stamp, and "PHILIP TAN PUAY KOON" is printed in bold black text below the stamp.

**CHAIRMAN**  
**PHILIP TAN PUAY KOON**