**CÔNG TY TRÁCH NHIỆM HỮU HẠN CHỨNG KHOÁN MAYBANK**
***MAYBANK SECURITIES LIMITED***

Số/*No*: 034/26/CBTT-MSVN

**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM**
**Độc lập - Tự do - Hạnh phúc**
***THE SOCIALIST REPUBLIC OF VIETNAM***
***Independence - Freedom - Happiness***

*TP. Hồ Chí Minh, ngày 22 tháng 6 năm 2026*
*Ho Chi Minh city, 22 June 2026*

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

Kính gửi :

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

*To* :

- *State Securities Commission of Vietnam;*
- *Vietnam Exchange.*

1. Tên tổ chức: CÔNG TY TRÁCH NHIỆM HỮU HẠN CHỨNG KHOÁN MAYBANK

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| Name of organization | : | *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.<br>*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 ("Công ty") gồm:/*Decisions of the Board of Members of Maybank Securities Limited ("the Company"), including*:

- Quyết định số 2206-1/26/QĐ-HĐTV ngày 22/6/2026 thông qua việc tái chỉ định Công ty TNHH Ernst & Young Việt Nam là tổ chức kiểm toán độc lập báo cáo tài chính giữa niên độ và báo cáo tài chính kết thúc năm 2026 của Công ty.

  *Decision No. 2206-1/26/QĐ-HĐTV dated 22 June 2026 approving the re-appointment of Ernst & Young Vietnam Limited as the Company's Independent Auditors on the financial statements for the first half and the fiscal year 2026.*

- Quyết định số 2206-2/26/QĐ-HĐTV ngày 22/6/2026 thông qua số lợi nhuận năm 2025 chuyển về Công ty mẹ (Maybank IBG Holdings Limited) là 179.066.233.903 đồng (bằng chữ: một trăm bảy mươi chín tỷ, không trăm sáu mươi sáu triệu, hai trăm ba mươi ba nghìn, chín trăm lẻ ba đồng).

  *Decision No. 2206-2/26/QĐ-HĐTV dated 22 June 2026 approving the dividend payment of VND 179,066,233,903 (in words: one hundred seventy-nine billion, sixty-six million, two hundred thirty-three thousand, nine hundred and three Vietnam*

*Dong) for the fiscal year 2025 to the parent company (Maybank IBG Holdings Limited).*

- Các Quyết định số 2206-3/26/QĐ-HĐTV, 2206-4/26/QĐ-HĐTV, 2206-5/26/QĐ-HĐTV, 2206-6/26/QĐ-HĐTV ngày 22/6/2026 thông qua việc vay vốn tại các ngân hàng.

  *Decision No. 2206-3/26/QĐ-HĐTV, No. 2206-4/26/QĐ-HĐTV, No. 2206-5/26/QĐ-HĐTV, and No. 2206-6/26/QĐ-HĐTV dated 22 June 2026 approving the credit facilities offered by the banks.*

(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 22/6/2026 tại đường dẫn: https://www.maybank-kimeng.com.vn/securities/disclosure/vi
   *This information was published on the company's website on 22 June 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*:
- Các Quyết định của HĐTV Công ty ngày 22/06/2026.
  *Decisions of the Board of Members of the Company dated 22 June 2026.*

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

S.G.P 117 - C.T TN.H.H
CÔNG TY
TRÁCH NHIỆM HỮU HẠN
CHỨNG KHOÁN
MAYBANK
P. XUÂN HÒA - T.P HỒ CHÍ MINH

**NGUYỄN VÕ VÂN HÀ**
**Giám đốc Tài chính**
***Chief Financial Officer***

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|---|---|
| **MAYBANK SECURITIES LIMITED** | **THE SOCIALIST REPUBLIC OF VIETNAM** |
| No. 2206-1 /26/QĐ-HĐTV | Independence – Freedom – Happiness |
| | ---o0o--- |
| | *Ho Chi Minh City,* 22 June *2026* |

**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 22 June 2026.

**HEREIN DECIDES**

**Article 1.** **THAT** the re-appointment of Ernst & Young Vietnam Limited as the Company's Independent Auditors on the financial statements for the first half and the fiscal year 2026 be approved.

**Article 2.** **THAT** the Decision takes effect from the signing date. The Company's Chief Executive Officer and relevant Departments are responsible for executing relevant procedures which are deemed necessary and appropriate to give full effect to the above decision pursuant to the prevailing laws and regulations.

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

**CHAIRMAN**

S.G.P: 117 - C.T.T.N.H.H
CÔNG TY
TRÁCH NHIỆM HỮU HẠN
CHỨNG KHOÁN
MAYBANK
P. XUÂN HÒA - T.P. HỒ CHÍ MINH

**PHILIP TAN PUAY KOON**

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|---|---|
| **MAYBANK**<br>**SECURITIES LIMITED**<br>No. 2206-2 /26/QĐ-HĐTV | **THE SOCIALIST REPUBLIC OF VIETNAM**<br>Independence – Freedom – Happiness<br>---o0o---<br>*Ho Chi Minh City,* 22 June *2026* |

# 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 22 June 2026.

## HEREIN DECIDES

**Article 1.** **THAT** the dividend payment of VND179,066,233,903 *(in words: one hundred seventy-nine billion, sixty-six million, two hundred thirty-three thousand, nine hundred and three Vietnam Dong*) for the fiscal year 2025 to the parent company (Maybank IBG Holdings Limited) be approved.

**Article 2.** **THAT** Maybank Securities Limited be authorized to execute necessary procedures with regard to the above dividend payment to the parent company.

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

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

**CHAIRMAN**

S.G.P: 117 - C.T.T.N.H
CÔNG TY
TRÁCH NHIỆM HỮU HẠN
CHỨNG KHOÁN
MAYBANK
P. XUÂN HÒA - TP. HỒ CHÍ MINH

**PHILIP TAN PUAY KOON**

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|---|---|
| **MAYBANK SECURITIES LIMITED**<br>No. 2206-3 /26/QĐ-HĐTV | **THE SOCIALIST REPUBLIC OF VIETNAM**<br>Independence – Freedom – Happiness<br>---o0o---<br>*Ho Chi Minh City,* 22 June *2026* |

**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 22 June 2026.

**HEREIN DECIDES**

**Article 1.** **THAT** the credit facility offered by Bank for Investment and Development of Vietnam JSC – Nam Ky Khoi Nghia Branch (hereinafter referred to as "BIDV") be approved as follows:

a. Credit facility limit in Vietnam Dong: VND500,000,000,000 *(in words: five hundred billion dong)*.

b. Purpose: To assist in the financing for investment in Government Bonds/Bonds guaranteed by Government, stocks, convertible securities, corporate bonds and finance working capital for licensed operation of MSVN.

c. Term of loan: Up to 6 months.

d. Facility period: Up to 12 months.

e. Collateral: The Facility will be secured with 100% CASA/CD at BIDV.

**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 credit agreement, loan acknowledgement, payment commitment, mortgage/pledge agreement, and other relevant documents deemed necessary and appropriate with BIDV, in line with the aforesaid decisions 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**

CÔNG TY TRÁCH NHIỆM HỮU HẠN CHỨNG KHOÁN MAYBANK

**PHILIP TAN PUAY KOON**

MAYBANK
SECURITIES LIMITED
No. 2206-4 /26/QĐ-HĐTV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
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*Ho Chi Minh City,* 22 June *2026*

**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 22 June 2026.

**HEREIN DECIDES**

**Article 1. THAT** the credit facility offered by Joint Stock Commercial Bank for Foreign Trade of Vietnam – Tan Dinh Branch (hereinafter referred to as "Vietcombank") be approved as follows:

a. Credit facility limit in Vietnam Dong: VND700,000,000,000 *(in words: seven hundred billion dong)*.

b. Purpose: To assist in the financing for investment in Government Bonds, Bonds guaranteed by Government and stocks.

c. Facility period: Up to 12 months.

d. Collateral: The Facility will be fully secured by irrevocable and unconditional Standby Letter of Credit from the Guarantor – Malayan Banking Berhad – Maybank International Labuan Branch.

**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 Vietcombank, 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**

S.G. 117 - C.T.T.N.H.H
CÔNG TY
TRÁCH NHIỆM HỮU HẠN
CHỨNG KHOÁN
MAYBANK
P. XUÂN HÒA - T.P HỒ CHÍ MINH

**PHILIP TAN PUAY KOON**

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|---|---|
| **MAYBANK SECURITIES LIMITED** | **THE SOCIALIST REPUBLIC OF VIETNAM** |
| No. 2206-5/26/QĐ-HĐTV | Independence – Freedom – Happiness |
| | ---o0o--- |
| | *Ho Chi Minh City,* 22 June *2026* |

## 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 22 June 2026.

### HEREIN DECIDES

**Article 1.** **THAT** the credit facility offered by Vietnam Prosperity Joint Stock Commercial Bank (hereinafter referred to as "VPB") be approved as follows:

a. Credit facility limit in Vietnam Dong: VND330,000,000,000 *(in words: three hundred and thirty billion dong)*.

b. Purpose: To assist in the financing for investment in Government Bonds.

c. Term of loan: Up to 3 months.

d. Facility period: Up to 12 months.

e. Collateral: Unsecured.

**Article 2.** **THAT** the opening of 02 bank accounts at VPB (i) one Nostro account for fund drawdown and trade settlement; (ii) one trust/client account for meeting VPB's minimum demand deposit balance requirements be approved.

**Article 3.** **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 VPB, in line with the aforesaid decision and pursuant to the prevailing laws and regulations.

**Article 4.** **THAT** the Decision takes effect from the signing date.

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

**CHAIRMAN**

CÔNG TY TRÁCH NHIỆM HỮU HẠN CHỨNG KHOÁN MAYBANK

S.G.P. - T.P. HỒ CHÍ MINH - P. XUÂN HÒA

**PHILIP TAN PUAY KOON**

**MAYBANK SECURITIES LIMITED**
No. 2206-6 /26/QĐ-HĐTV

**THE SOCIALIST REPUBLIC OF VIETNAM**
Independence – Freedom – Happiness
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*Ho Chi Minh City,* 22 June *2026*

# 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 22 June 2026.

## HEREIN DECIDES

**Article 1. THAT** the credit facility offered by KEB Hana Bank – Ho Chi Minh City Branch (hereinafter referred to as "KEB Hana") be approved as follows:

a. Credit facility limit in Vietnam Dong: VND450,000,000,000 *(in words: four hundred and fifty billion dong)*.

b. Purpose: To finance working capital for licensed operation of MSVN.

c. 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.

d. Collateral: Unconditional and irrevocable Standby Letter of Credit issued by the Guarantor which is Malayan Banking Berhad (Maybank) 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.

**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 KEB Hana, 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**

S.G.P: 117 - C.T.T.N.H.H
CÔNG TY
TRÁCH NHIỆM HỮU HẠN
CHỨNG KHOÁN
MAYBANK
P. XUÂN HÒA - T.P HỒ CHÍ MINH

**PHILIP TAN PUAY KOON**