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

Số/*No*:046/26/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 24 tháng 8 năm 2026
Ho Chi Minh city, 24 August 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

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. *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 2408-1/26/QĐ-HĐTV ngày 24/8/2026 về việc thông qua hạn mức Thư Tín dụng dự phòng cấp bởi Ngân hàng Malayan Banking Berhad - Chi nhánh Thành phố Hồ Chí Minh, Ngân hàng Malayan Banking Berhad - Chi nhánh Hà Nội và Ngân hàng Malayan Banking Berhad – Chi Nhánh Maybank International Labuan.

  Decision No. 2408-1/26/QĐ-HĐTV dated 24 August 2026 approving the limit of Standby Letters of Credit granted by Malayan Banking Berhad - Ho Chi Minh City Branch, Malayan Banking Berhad - Hanoi Branch and Malayan Banking Berhad – Maybank International Labuan Branch.

- Các Quyết định số 2408-2/26/QĐ-HĐTV, 2408-3/26/QĐ-HĐTV, 2408-4/26/QĐ-HĐTV, 2408-5/26/QĐ-HĐTV ngày 24/8/2026 thông qua việc vay vốn lần lượt tại Ngân hàng TMCP Kỹ Thương Việt Nam, Ngân hàng TNHH Indovina, Ngân hàng TMCP Công Thương Việt Nam và Ngân hàng Thương mại TNHH Một thành viên Việt Nam Hiện Đại – Chi Nhánh Hà Nội.

Decisions No. 2408-2/26/QĐ-HĐTV, No. 2408-3/26/QĐ-HĐTV, No. 2408-4/26/QĐ-HĐTV, and No. 2408-5/26/QĐ-HĐTV dated 24 August 2026 approving the credit facilities from Vietnam Technological and Commercial Joint Stock Bank, Indovina Bank Limited, Vietnam Joint Stock Commercial Bank for Industry and Trade, and Modern Bank of Vietnam Limited - Hanoi Branch, respectively.

(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 24/8/2026 tại đường dẫn: https://www.maybank-kimeng.com.vn/securities/disclosure/vi
This information was published on the company's website on 24 August 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 số 2408-1/26/QĐ-HĐTV đến số 2408-5/26/QĐ-HĐTV ngày 24/08/2026.
  Decisions of the Board of Members No. 2408-1/26/QĐ-HĐTV to No. 2408-5/26/QĐ-HĐTV dated 24 August 2026.

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

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

MAYBANK **SECURITIES LIMITED** No. 2408-2 /26/QĐ-HĐTV	**THE SOCIALIST REPUBLIC OF VIETNAM** Independence – Freedom – Happiness ---o0o--- *Ho Chi Minh City,* 24 August *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 24 August 2026.

HEREIN DECIDES

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

a. Credit facility limit in Vietnam Dong: VND1,000,000,000,000 *(in words: one thousand billion dong)*.

b. Purpose: To assist in the financing for investment in Government Bonds, Bonds issued by Credit Institutions, lending for stock investment and trading activities.

c. Facility type: up to 03 (three) months

d. Facility period: Up to 12 months from the date of the Credit Agreement.

e. 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 TCB, in accordance with the above approval of the Board of Members 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

MAYBANK SECURITIES LIMITED	**THE SOCIALIST REPUBLIC OF VIETNAM**
No. 2408-3 /26/QĐ-HĐTV	Independence – Freedom – Happiness
	---o0o---
	Ho Chi Minh City, 24 August *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 24 August 2026.

HEREIN DECIDES

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

a. Credit facility limit in Vietnam Dong: VND400,000,000,000 *(in words: four hundred billion dong), in details:*
   i. Unsecured limit: VND200,000,000,000 *(in words: two hundred billion dong)*
   ii. Secured limit : VND200,000,000,000 *(in words: two hundred billion dong)*

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

c. Facility type: Up to 3 (three) months.

d. Facility period: to (but excluding) 12/06/2027.

e. Collateral:
   i. Deposits at IVB (demand deposit, current account balance);
   ii. Deposit contracts issued by IVB or other domestic banks;
   iii. Government Bonds/Bonds guaranteed by Government;
   iv. Bonds/Certificates of Deposits issued by domestic credit institutions;
   v. Other valuable papers approved by IVB.

   Collaterals must satisfy IVB's collateral acceptance requirements.

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 IVB, in accordance with the above approval of the Board of Members 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. 2408-4 /26/QĐ-HĐTV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
---o0o---
Ho Chi Minh City, 24 August *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 24 August 2026.

HEREIN DECIDES

Article 1. THAT the credit facility offered by Vietnam Joint Stock Commercial Bank for Industry and Trade (hereinafter referred to as "VietinBank") 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, Corporate Bonds.

c. Facility type: 06 months.

d. Facility period: to 21/10/2027.

e. Collateral: The Facility will be limited VND200 billion secured by Payment Guarantee or Standby Letter of Credit issued by Malayan Banking Berhad – Maybank International Labuan Branch or any Maybank branch. The remaining amount shall be secured by liquid assets in accordance with VietinBank regulations and/or bonds issued by VietinBank.

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 VietinBank, in accordance with the above approval of the Board of Members 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

MAYBANK SECURITIES LIMITED No. 2408-5 /26/QĐ-HĐTV	**THE SOCIALIST REPUBLIC OF VIETNAM** Independence – Freedom – Happiness ---o0o--- *Ho Chi Minh City,* 24 August *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 24 August 2026.

HEREIN DECIDES

Article 1. THAT the credit facility offered by Modern Bank of Vietnam Limited - Hanoi Branch (hereinafter referred to as "MBV") be approved as follows:

a. Credit facility limit in Vietnam Dong: VND300,000,000,000 *(in words: three hundred billion dong).*

b. Purpose: To finance the working capital for investment in valuable papers according to legal regulations and MBV's internal regulations from time to time.

c. Facility type: up to 3 (three) months.

d. Facility period: to (but excluding) 01/06/2027.

e. Collateral:

i. Government bonds, Treasury bills, term deposit balances, certificates of deposit, and bonds legally owned by the Company and issued by MBV and/or other credit institutions approved by MBV from time to time; and/or certificates of deposit/passbooks owned by the Chairman of the Board of Members/Chief Executive Officer of the Company and maintained at MBV.

ii. Irrevocable and unconditional Payment Guarantee or Standby Letter of Credit issued by Malayan Banking Berhad – Maybank International Labuan Branch or any Maybank branch with the Guaranteed Amount of 100% of total loan amount, with an expiry date of at least 05 working days later than the expiry date of the guaranteed principal balance.

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 MBV, in accordance with the above approval of the Board of Members 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