

TP. Hồ Chí Minh, ngày 19 tháng 10 năm 2026
Ho Chi Minh city, 19 October 2026

**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: 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 1910-1/26/QĐ-HĐTV ngày 19/10/2026 về việc thông qua việc xác định Ông Kim Thiên Quang, Tổng Giám đốc Công ty, là chủ sở hữu hưởng lợi của Công ty.

Decision No. 1910-1/26/QĐ-HĐTV dated 19 October 2026 approving the identification of Mr. Kim Thien Quang, Chief Executive Officer of the Company as the beneficial owner of the Company.

- Quyết định số 1910-2/26/QĐ-HĐTV ngày 19/10/2026 về việc thông qua việc gia hạn hai (02) khoản vay vốn tại Ngân hàng KEB Hana – Chi nhánh Hà Nội.

Decision No. 1910-2/26/QĐ-HĐTV dated 19 October 2026 approving the renewal of two (02) existing revolving credit facilities with KEB Hana Bank - Hanoi 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 19/10/2026 tại đường dẫn: <https://www.maybank-kimeng.com.vn/securities/disclosure/vi>
This information was published on the company's website on 19 October 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 HĐQT số 1910-1/26/QĐ-HĐTV và 1910-2/26/QĐ-HĐTV ngày 19/10/2026.

Decisions of the Board of Members No. 1910-1/26/QĐ-HĐTV and 1910-2/26/QĐ-HĐTV dated 19 October 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 *19 October* 2026.

HEREIN DECIDES

Article 1. THAT the identification of Mr. Kim Thien Quang, Chief Executive Officer of the Company as the beneficial owner of the Company pursuant to Clause 3, Article 17 of Decree No. 168/2025/ND-CP dated 30 June 2025 of the Government on enterprise registration, as amended and supplemented by Decree No. 296/2026/ND-CP dated 23 July 2026 be approved.¹

Article 2. THAT Mr. Kim Thien Quang, Chief Executive Officer of the Company be authorized to carry out the following tasks:

- To organize, direct and perform all necessary tasks to implement the matters approved under this Decision.
- To carry out all procedures and execute all documents, papers and application dossiers for the purpose of registering, updating, declaring and notifying the beneficial owner information of the Company with the Ho Chi Minh City Department of Finance and other competent State authorities, including any amendments or supplements to the documents, papers and application dossiers already submitted as required by the competent authorities.

Mr. Kim Thien Quang shall be entitled to further delegate the above powers and duties to the Company's employees to carry out the aforesaid tasks for the purpose of completing the procedures relating to the registration, update, declaration and notification of the beneficial owner information of the Company.

¹ Clause 3, Article 17 of Decree No. 168/2025/ND-CP, as amended and supplemented by Decree No. 296/2026/ND-CP, provides that: “Where no individual satisfies the criteria set out in Clauses 1 and 2 of this Article, the enterprise shall identify an individual who is the enterprise manager having the greatest authority to act on behalf of the enterprise, except for an individual representing state capital in the enterprise.”

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