



No:02/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

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Hochiminh City, Feb 24, 2026

RESOLUTION

THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY

- Pursuant to License No. 109/UBCK-GPHDKD dated January 28, 2010 of the State Securities Commission on permitting SBS Securities Joint Stock Company to establish and operate.
- Pursuant to the Enterprise Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;
- Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 02/2026/BB-HĐQT dated Feb 24, 2026 regarding personnel issues at the Saigon branch;

RESOLUTION

Article 1: Based on the actual operational situation, the Board of Directors has unanimously agreed on the following personnel matters for the Saigon branch:

1.1 Dismissal of Mr. Huynh Tong Nguyen from the position of Director of the Saigon Branch - SBS Securities Joint Stock Company.

1.2 Appointing Mr. Nguyen Van Thanh as Director of the Saigon Branch - SBS Securities Joint Stock Company.

Article 2: This resolution takes effect from the date of signing.

Members of the Board of Directors, the General Management Board, Division Directors, Branch Directors, and Heads of Departments/Divisions are responsible for implementing this Resolution.

Recipients :
- BOD members
- BOS members
- BOM members
- Filed in Office of the BODs

On behalf of the board of the Directors

Chairman



PHAN QUOC HUYNH