



No: 67/NQ-MBS-HĐQT

CÔNG TY CP CHỨNG KHOÁN MB

Tòa nhà MB, số 21 Cát Linh, phường Ô Chợ Dừa, Hà Nội, Việt Nam
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Hanoi, date 10 month 07 year 2026

RESOLUTION

Regarding: Change of Location of Saigon Branch

BOARD OF DIRECTORS

MB SECURITIES JOINT STOCK COMPANY

- Based on the Decision approving the establishment of the Saigon branch of MB Securities Joint Stock Company (MBS) and subsequent decisions of amendments, adjustments, and supplements;
- Based on the Charter on the organization and operation of MBS;
- Based on the functions and duties of the Board of Directors of MBS;
- Based on the Board of Directors' Opinions Collection Record No. 52/BB-MBS-HĐQT dated 10/07/2026
- Based on the actual situation./

RESOLUTION

Article 1: Change the location of the Saigon Branch of the Company, specifically as follows:

No.	Branch name	Current location	New location
1	MB Securities Joint Stock Company – Sai Gon Branch	* According to the old administrative boundaries 9th Floor, Havana Building, 132 Ham Nghi Street, Ben Thanh Ward, District 1, Ho Chi Minh City * According to the new administrative boundaries 9th Floor, Havana Building, 132 Ham Nghi Street, Ben Thanh Ward, Ho Chi Minh City	6th Floor, Sunny Tower, 259 Tran Hung Dao Street, Cau Ong Lanh Ward, Ho Chi Minh City

- Effective date of the new branch location: From the date of approval from the State Securities Commission.

Article 2: This Resolution takes effect from the date of signing and supersedes the relevant content of the Board of Directors' Resolution No.79/NQ-MBS-HĐQT dated 19 November 2024 regarding: Change of location of the Head Office and branch locations of the Company.

Article 3: The members of the Board of Directors, the Board of Management, and relevant units and individuals of MB Securities Joint Stock Company are responsible for implementing this Resolution.

Recipient:

- As mentioned in Article 3;
- Archived at the Corporate Office.

**MB SECURITIES JOINT STOCK COMPANY
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

PHAN PHUONG ANH

Note: In the event of any discrepancies between the two language versions of this Document, the Vietnamese version shall prevail.