MB SECURITIES JSC.
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No.: 12/NQ-MBS-HDQT *Hanoi, date 13 month 03 year 2026*

RESOLUTION

(Re: Private placement of MBS bonds – First issuance in 2026)

BOARD OF DIRECTORS OF MB SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Charter on organization and operation of MB Securities Joint Stock Company ("MBS");*
- *Pursuant to the functions and duties of the Board of Directors ("BOD") of MBS;*
- *Pursuant to Submission No. 383/TTr-MBS-NV dated 10 March 2026 of the Executive Board regarding the "Plan for the private placement of MBS bonds – First issuance in 2026".*

RESOLVES:

Article 1. The Board of Directors approves the Plan for the private placement of MBS bonds – First issuance in 2026 of MB Securities Joint Stock Company (hereinafter referred to as the Issuance Plan) as follows:

1. Bond name: Bonds of MB Securities Joint Stock Company ("Bonds").
2. Bond code: MBS12601
3. Bond type: Bonds without warrants, non-convertible, and unsecured.
4. Par value: VND 100,000,000 (One hundred million Vietnamese dong).
5. Expected number of bonds to be issued: Up to 10,000 bonds.
6. Total issuance value at par value: Up to VND 1,000,000,000,000 (One trillion Vietnamese dong).
7. Number of issuance tranches: 01 tranche.
8. Purpose of issuance: Debt restructuring.
9. Form of bonds: The Bonds shall be issued in the form of book-entry records or electronic data.
10. Tenor: 24 months from the issuance date.
11. Interest rate: Floating interest rate.
12. Issuance period: During March 2026.

Details of the Issuance Plan are attached to this Resolution.

Article 2: The Board of Directors authorizes the Legal Representative of the Company to take charge of and decide on matters related to the bond issuance, including but not limited to the following:

1. To decide on the supplementation, amendment and detailed provisions of the Issuance Plan and the terms and conditions relating to the Bonds (if necessary); to determine the issuance date and

the closing date of the bond issuance in accordance with this Issuance Plan.

2. To decide on the contents and to sign contracts, agreements and other documents relating to the offering, issuance and completion of the Bonds. The Legal Representative may re-authorize another person in accordance with the Company's Charter and corporate governance regulations.
3. To decide on (i) the bond issuance expenses incurred; (ii) the selection of third-party service providers relating to the bond issuance, including but not limited to the bond offering advisory organization, issuing agent, bondholders' representative organization, and the audit firm for the use of bond proceeds.
4. To decide on the list of professional securities investors purchasing the Bonds.
5. To determine the specific debts to be settled using the proceeds from the bond issuance.
6. To direct the implementation of procedures for registration of the Bonds at the Vietnam Securities Depository and Clearing Corporation (VSDC) and for registration of trading of the issued Bonds on the private corporate bond trading system at the Hanoi Stock Exchange (HNX) in accordance with applicable laws, including but not limited to signing/authorizing the signing of dossiers and documents required to carry out the aforementioned procedures.
7. To determine the timing of early redemption of the Bonds in accordance with the Issuance Plan, to decide on the contents and sign relevant documents for the early redemption of the Bonds, including but not limited to: the record date for determining the list of Bondholders entitled to register to sell the Bonds back, the registration period for selling the Bonds back, and other matters relating to the early redemption of the Bonds. To proactively arrange and allocate funds for early redemption of the Bonds as well as funds for payment of principal and interest of the Bonds when due under the Issuance Plan.
8. To decide on other related matters necessary for the implementation of the Issuance Plan in compliance with applicable laws and the Company's Charter. Where necessary, the matters arising in relation to the bond issuance may be reported to and submitted to the Board of Directors for approval.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Executive Board, and relevant units and individuals of MBS shall be responsible for implementing this Resolution in accordance with applicable laws and the regulations of MBS.

Recipients:

- *As stated in Article 3;*
- *Supervisory Board;*
- *Filed at the BOD Office..*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

S.G.P:116-C.T.C.P ★ CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB ★ P.Ô CHỢ DỪA - T.P HÀ NỘI

Le Viet Hai

CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB
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