MB SECURITIES JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIET NAM Independence – Freedom – Happiness
No: 16/NQ-MBS-HDQT	*Hanoi, date 05 month 03 year 2026*

RESOLUTION

Regarding the approval of the dossier for the registration of additional public offering of shares to increase charter capital

BOARD OF DIRECTORS OF MB SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises and its guiding documents;*
- *Pursuant to the Law on Securities and its guiding documents;*
- *Pursuant to the Charter of MB Securities Joint Stock Company;*
- *Pursuant to Resolution No. 02/NQ-MBS-DHDCD dated December 16, 2025 of the Extraordinary General Meeting of Shareholders in 2025;*
- *Pursuant to Resolution No. 10/NQ-MBS-HDQT dated February 04, 2026 of the Board of Directors;*
- *Pursuant to Proposal No. 07/TTr-IB dated 04/03/2026 of the General Director of MB Securities Joint Stock Company;*
- *Pursuant to the Minutes of collecting opinions of the members of the Board of Directors No. 17/BB-MBS-HDQT dated 05/03/2026.*

RESOLVES

Article 1: Approval of the dossier for the registration of additional public offering of shares, specifically the issuance of pre-emptive rights to existing shareholders to increase charter capital, comprising the following documents and materials:

1. Application for registration of additional public offering of shares;
2. Establishment and Operation License No. 116/GP-UBCK, initially issued on 09 December 2013, and amended license No. 25/GPĐC-UBCK dated February 09, 2026;
3. Enterprise Registration Certificate with enterprise code No. 0106393583, issued by the Hanoi Department of Finance, as last amended;
4. Resolution No. 02/NQ-MBS-ĐHĐCĐ dated December 16, 2025 of the Extraordinary General Meeting of Shareholders in 2025 approving the issuance plan and the plan for use of proceeds; Proposal No. 45/TTr-MBS-BOD dated November 21, 2025;
5. Resolution of the Board of Directors on the implementation of the plan for additional public offering of shares to increase charter capital;
6. The Company's Charter;

7. Audited financial statements for the years 2024 and 2025;
8. Document No. 00902.26 dated February 04, 2026 from Vietnam International Commercial Joint Stock Bank confirming the blocked account;
9. Document No. 07/CV-MBS-HDQT dated February 04, 2026 from the Board of Directors committing to list the shares on the Stock Exchange;
10. Document No. 43/CV-MBS dated February 04, 2026 committing to comply with the requirement at point e, clause 1, Article 15 of the Securities Law;
11. Document No. 42/CV-MBS dated February 04, 2026 commits to ensuring the foreign investor ownership ratio in accordance with applicable regulations.
12. The capital contribution report of the shareholder of MB Securities Joint Stock Company for the period from December 07, 2024 to November 17, 2025 has been audited, and the capital contribution report for the period from November 18, 2025 to January 29, 2026 has been audited.
13. The report on the use of funds of MB Securities Joint Stock Company derived from the 2025 public offering for the period from April 17, 2025 to November 19, 2025 has been audited, and the report on the use of funds of MB Securities Joint Stock Company derived from the 2025 employee stock option issuance for the period from November 20, 2025 to January 30, 2026 has been audited.
14. Prospectus.

Article 2: The Legal Representative of MB Securities Joint Stock Company is authorized to prepare, approve, revise, supplement, update and execute all dossiers, documents, instruments, undertakings and reports for the purpose of explanation, supplementation and completion of the dossier for registration of additional public offering of shares, as required by the State Securities Commission, in compliance with applicable laws, in order to obtain the Certificate of Registration for Additional Public Offering of Shares.

Article 3: This resolution shall take effect from the date of signing. This resolution supersedes Resolution No. 10/NQ-MBS-HĐQT dated February 04, 2026.

Members of the Board of Directors, the Board of Management and other related parties shall be responsible for the implementation of this Resolution in accordance with applicable laws.

Recipients:
- *BOD, BOS;*
- *CEO;*
- *Filed at: BOD Office*

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB

Le Viet Hai

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

CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB
Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN MB
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