STANLEY BROTHERS SECURITIES INCORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
------	**Independence - Freedom – Happiness**

No.: 149 /2026/CV-SBSI	*Hanoi, April 16th, 2026*
Re: Disclosure of Invitation to the 2026 Annual General Meeting of Shareholders	

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS
Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS
DN: C=VN, S=HÀ NỘI, L=Láng, CN=CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS, OID.0.9.2342.19200300.100.1.1=MST:0305453780
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DISCLOSURE OF UNUSUAL INFORMATION

To: **State Securities Commission**
Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange.

1. Name of organization: Stanley Brothers Securities Incorporation (SBSI)

- Stock code: VUA
- Member code: 088
- Address: 9th Floor, ROX Tower, No. 54A, Nguyen Chi Thanh, Lang Ward, Hanoi City.
- Contact phone: (+84) 24 3377 6699 Fax: (+84) 24 3373 6699
- Email: cbtt@sbsi.vn
- Website: https://sbsi.vn

2. Contents of information disclosure:

Stanley Brothers Securities Incorporation announces the convening of the 2026 Annual General Meeting of Shareholders as follows:

Time and Venue of the Meeting: 08:30, Friday, May 8th, 2026

Link to the 2026 Annual General Meeting of Shareholders documents: https://sbsi.vn/vi-vn/ve-sbsi/chi-tiet-bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21/116803

3. This information was published on the Company's official website on 16/04/2026 as in the link: https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Attached documents:
Invitation to the 2026 Annual General Meeting of Shareholders

Representative of the organization
Legal representative



General Director
Nguyen Tien Dung