

**CÔNG TY CỔ PHẦN
CHỨNG KHOÁN STANLEY
BROTHERS**
STANLEY BROTHERS SECURITIES
INCORPORATION

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: *037*/2025/CV-SBSI
No.: *037* /2025/CV-SBSI

Hà Nội, ngày *20* tháng *01* năm 2025
Hanoi, day *20* month *01* year 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà Nước;

To: The State Securities Commission;

Sở Giao dịch Chứng khoán Việt Nam;
Vietnam Exchange;

Sở Giao dịch Chứng khoán Hà Nội;
Hanoi Stock Exchange;

Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh;
Hochiminh Stock Exchange;

1. Tên tổ chức/Name of organization:

CÔNG TY CỔ PHẦN CHỨNG KHOÁN STANLEY BROTHERS
STANLEY BROTHERS SECURITIES INCORPORATION

- Mã chứng khoán/ Stock code: VUA

- Mã thành viên/Broker code: 088

- Địa chỉ/Address: Tầng 9, tòa nhà TNR, số 54A, Nguyễn Chí Thanh, phường Láng Thượng, quận Đống Đa, thành phố Hà Nội.

9th Floor, TNR Building, No. 54A, Nguyen Chi Thanh, Lang Thuong Ward, Dong Da District, Hanoi City

- Điện thoại liên hệ/Tel.: (+84) 24 3377 6699

Fax: (+84) 24 3373 6699

- E-mail: cbtt@sbsi.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết Hội đồng quản trị số *02* /2025/NQ-HĐQT ngày *20* /01/2025 về việc triệu tập họp Đại hội đồng cổ đông thường niên năm 2025.

Resolution No. 02 /2025/NQ-HĐQT dated 20 /01/2025 on convening the 2025 Annual General Meeting of Shareholders.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày *20*/01/2025 tại đường dẫn <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

This information was published on the company's website on 20/01/2025, as in the link <https://sbsi.vn/vi-vn/ve-sbsi/bai-viet/quan-he-co-dong/cong-bo-thong-tin/E21>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

Nghị quyết số 02./2025/NQ-HĐQT/
Resolution No. 02./2025/NQ-HĐQT

Đại diện tổ chức

Organization representative

Người đại diện theo pháp luật

Legal representative

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Tổng Giám đốc/General Director

Nguyễn Quang Anh/Nguyen Quang Anh

RESOLUTION

Re: Convening the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS

STANLEY BROTHERS SECURITIES INCORPORATION

- *In accordance with the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 17 June 2020;*
- *In accordance with the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam dated 26 November 2019, the Law amending the Law on Securities dated 29 November 2024 and documents guiding its implementation;*
- *In accordance with the Charter of organization and operation of Stanley Brothers Securities Incorporation;*
- *In accordance with Board Meeting Minutes No. 02 / 2025/ BB-HDQT dated 20./01/ 2025.*

HEREBY RESOLVED:

Article 1. Approving the convening of the 2025 Annual General Meeting of Shareholders as follows:

- Securities name: Shares of Stanley Brothers Securities Incorporation
- Securities code: VUA
- Ratio of rights exercise: 1:1 (1 share - 1 voting right)
- Last registration date: 20 February 2025
- Expected meeting time: The Company will notify specifically in the meeting notice/invitation letter.
- Meeting format: in-person meeting
- Meeting location: 9th Floor, TNR Tower Building, 54A Nguyen Chi Thanh Street, Lang Thuong Ward, Dong Da District, Hanoi City.
- Meeting content:
 - Approving the Board of Management's Operational Report in 2024 and plan for 2025;
 - Approving the Board of Directors' 2024 Operational Report and plan for 2025;
 - Approving the Board of Supervisors' 2024 Operational Report and plan for 2025;
 - Approving the Audited Financial Report 2024, Audited Financial Safety Ratio Report 2024;
 - Approving the Audit firm for the Financial Report 2025;

- Other matters within the authority of the General Meeting of Shareholders.

Article 2. Assign the Chairman of the Board of Directors and the General Director to carry out tasks related to organizing the 2025 Annual General Meeting of Shareholders and carry out procedures to finalize the list of shareholders, prepare meeting documents, decide on the time and venue to hold the General Meeting of Shareholders according to the legal current provisions and the Company's Charter.

Article 3. Implementation provisions

This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, departments, divisions and relevant individuals of the Company are responsible for implementing this Resolution./.

Recipient:

- As Article 3;
- Kept Company.

**FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**



The stamp is circular and red, containing the following text: 'S.G.P: 83 - C.T.C.P.' at the top, 'CÔNG TY' in the center, 'CƠ PHÂN CHỨNG KHOẢN' below it, and 'STANLEY BROTHERS' at the bottom. The location 'Đ. ĐÔNG ĐÀ - TP. HÀ NỘI' is written around the bottom edge. A blue ink signature is written over the stamp.

Luyen Quang Thang