CÔNG TY CỔ PHẦN
CHỨNG KHOÁN TP.HỒ CHÍ MINH
HO CHI MINH CITY SECURITIES CORPORATION

Số/ *No.*: 78/2026/CV-CBTT

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

TP. Hồ Chí Minh, ngày 10 tháng 09 năm 2026
Ho Chi Minh City, 10 September 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*:
- Ủy ban Chứng khoán Nhà nước/ *The State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán TP.Hồ Chí Minh/ *Hochiminh Stock Exchange*
- Sở Giao dịch Chứng khoán Hà Nội/ *Hanoi Stock Exchange*

1. Tên tổ chức: **Công ty Cổ phần Chứng khoán TP. Hồ Chí Minh**
   Name of organization: ***Ho Chi Minh City Securities Corporation***

   - Mã chứng khoán: **HCM**
     Securities code: ***HCM***
   - Địa chỉ liên lạc: Tầng 2, 3, 5, 6, 7, 11 và 12 Tòa nhà AB, 76A Lê Lai, P. Bến Thành, TP. Hồ Chí Minh
     Address: Level 2, 3, 5, 6, 7, 11 & 12, AB Tower, 76A Le Lai Str., Ben Thanh Ward, Ho Chi Minh City
   - Điện thoại: (+84 8) 3823 3299 — Fax: (+84 8) 3823 3301
     Telephone: (+84 8) 3823 3299 — *Fax: (+84 8) 3823 3301*
   - Email: cbtt@hsc.com.vn — Website: hsc.com.vn
     Email: cbtt@hsc.com.vn — *Website: hsc.com.vn*

2. **Nội dung thông tin công bố: Nghị quyết Hội đồng Quản trị thông qua hạn mức tín dụng tại Ngân hàng TMCP Công thương Việt Nam – Chi nhánh TP. Hồ Chí Minh ("VietinBank").**
   Contents of disclosure: The Board Resolution approved the credit line at Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch ("VietinBank").

   Ngày 09/09/2026, Hội đồng Quản trị Công ty Cổ phần Chứng khoán Thành phố Hồ Chí Minh (HSC) đã thông qua hạn mức tín dụng tại Ngân hàng TMCP Công thương Việt Nam – Chi nhánh TP. Hồ Chí Minh ("VietinBank"). (Nội dung chi tiết vui lòng xem tại Nghị quyết số 32/2026/NQ-HĐQT đính kèm.)
   On 09 September 2026, the Board of Directors of Ho Chi Minh City Securities Corporation (HSC) approved the credit line at Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch ("VietinBank").(Please see the detailed contents in Resolution No. 32/2026/NQ-HĐQT attached.)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/09/2026 tại đường dẫn https://www.hsc.com.vn/vi/cong-bo-thong-tin
   This information was published on the company's website on 10 September 2026, as in the link https://www.hsc.com.vn/en/information-disclosure

   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; we bear the full responsible to the law.

Tài liệu đính kèm / ***Attached documents:***
- Nghị quyết số 32/2026/NQ-HĐQT ngày 09/09/2026.
  Resolution No. 32/2026/NQ-HĐQT dated 09 Sep 2026.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE
Người được ủy quyền công bố thông tin
Person authorized to disclose information

S.G.D. 66 – C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN THÀNH PHỐ HỒ CHÍ MINH
P. BẾN THÀNH - T.P HỒ CHÍ MINH

Lê Anh Quân
Giám đốc Điều hành Truyền thông
Chief Communications Officer

No. 32/2026/NQ-HĐQT Ho Chi Minh City, 09 September 2026

RESOLUTION
BOARD OF DIRECTORS
HO CHI MINH CITY SECURITIES CORPORATION

In accordance with License for Establishment and Operation No. 11/GPHĐKD dated 29 April 2003 and Amendment License No. 119/GPĐC-UBCK dated 30 October 2025 issued by the State Securities Commission of Vietnam;

In accordance with HSC's Corporate Charter dated 23 April 2026 approved at the AGM Resolution No. 01/2026/NQ-ĐHĐCĐ of Ho Chi Minh City Securities Corporation;

In accordance with Board Meeting Minutes No. 32/2026/BB-HĐQT dated 09 September 2026 issued by Ho Chi Minh City Securities Corporation.

BOARD OF DIRECTORS

HO CHI MINH CITY SECURITIES CORPORATION

HEREBY RESOLVED

ARTICLE 1

The Board of Directors approved the credit line at Vietnam Joint Stock Commercial Bank for Industry and Trade – Ho Chi Minh City Branch ("VietinBank"). Details are as follows:

- Total credit line in VND is VND 5,000,000,000,000 (In words: Five thousand billion Vietnam dong).
- Purpose: Investing and trading in Government bonds.
- Interest rate: According to the regulations on interest rate of VietinBank.
- Availability period: 12 months or according to Notice of credit line issued by Vietinbank.
- Loan term: Short-term, not exceeding 6 months per loan.
- Agree to use the following assets of HSC to secure HSC's debt repayment obligations to VietinBank - Ho Chi Minh City Branch arising from the above-mentioned credit granting transactions and other transactions between HSC and VietinBank - Ho Chi Minh City Branch:
  - Valuable papers/bonds issued by Vietinbank.
  - Highly liquid assets are deposit contracts, deposit certificates, savings cards... opened at Vietinbank or other credit institutions.
- The Representatives of Ho Chi Minh Securities Corporation (HSC) who are responsible for conducting and deciding the approved contents by the Board of Directors as well as signing contracts, documents, receipts … and conducting necessary procedures related to the borrowing, overdrafts, loans, collaterals/mortgage (records of property inspection and valuation, mortgage contract or appendices, documents amending and supplementing contracts of property mortgage, notarization of assets, registration of property) and other security transactions with Vietinbank for borrowing and mortgage are as follows:
  - The Representative of HSC who can decide and sign contracts and related documents is:

    Mr. Trinh Hoai Giang – Chief Executive Officer;

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- The persons who are authorized to decide and sign contracts and related documents are:
  1. Mr. Lam Huu Ho – Chief Financial Officer; or
  2. Mr. Le Nguyen Binh – Managing Director, Chief Operations Officer of Operations Division; or
  3. Mr. Nguyen Tan Thang – Senior Director, Head of Treasury and Fixed Income Investment.
- Term of authorization: The effectiveness of authorization is from the date the Board of Directors approved until there is a change in written document.

ARTICLE 2

This resolution takes effect from the signature date.

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 66 - C.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
THÀNH PHỐ
HỒ CHÍ MINH
P. BẾN THÀNH - T.P HỒ CHÍ MINH

JOHAN NYVENE

__To__:
+ BOD members,
+ BOM members,
+ BOD Office for archiving,