SBS
CÔNG TY CHỨNG KHOÁN

No:10/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness
----o0o----

Hochiminh City, Jul 24, 2026

RESOLUTION

THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY

- *Pursuant to License No. 109/UBCK-GPHDKD dated January 28, 2010 of the State Securities Commission on permitting SBS Securities Joint Stock Company to establish and operate.*
- *Pursuant to the Enterprise Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;*
- *Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;*
- *Pursuant to the Charter of SBS Securities Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 10/2026/BB-HĐQT dated July 24, 2026 regarding the reappointment of the CEO of the Company;*

RESOLVES

Article 1: Mr. Duong Manh Hung is reappointed to the position of Chief Executive Officer ("CEO") of SBS Securities Joint Stock Company effective July 25, 2026. The reappointment term is 5 (five) years.

Article 2: Mr. Duong Manh Hung's employment, salary, and benefits are implemented in accordance with the Company's regulations and applicable laws.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, Division Directors, Branch Directors, and Heads of Departments/Divisions are responsible for implementing this Resolution.

Recipients :
- *Member of BODs,*
- *BOSs,*
- *BOMs*
- *Filing: BOD*

On behalf of the board of the Directors
Chairman

S.G.P: 62 - C.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
SBS
QUẬN 3 - T.P HỒ CHÍ MINH

PHAN QUOC HUYNH

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SBS

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN SBS
DN: C=VN, S=THÀNH PHỐ HỒ CHÍ MINH, CN=CÔNG TY CỔ PHẦN CHỨNG KHOÁN SBS, OID.0.9.2342.19200300.100.1.1=MST:0304579068
Reason: I am the author of this document
Location:
Date: 2026.07.24 17:01:04 +07'00'
Foxit PDF Reader Version: 2023.3.0