

Số/ No.: 41/2025/CV-CBTT

TP.Hồ Chí Minh, ngày 10 tháng 06 năm 2025
Ho Chi Minh City, 10 June 2025

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, 5, 6, 7, 11 và 12 Tòa nhà AB, 76A Lê Lai, P. Bến Thành, Quận 1, TP.HCM
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2. Nội dung thông tin công bố: Nghị quyết Hội đồng Quản trị phê duyệt việc tăng hạn mức tín dụng tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam ("BIDV") – Chi nhánh Nam Kỳ Khởi Nghĩa.

Contents of disclosure: The Board Resolution approved to increase in the credit line at Bank for Investment and Development of Vietnam ("BIDV") – Nam Ky Khoi Nghia Branch.

Ngày 10/06/2025, Hội đồng Quản trị Công ty Cổ phần Chứng khoán Thành phố Hồ Chí Minh (HSC) đã thông qua việc tăng hạn mức tín dụng tại Ngân hàng TMCP Đầu tư và Phát triển Việt Nam ("BIDV") – Chi nhánh Nam Kỳ Khởi Nghĩa. (Nội dung chi tiết vui lòng xem tại Nghị quyết số 22/2025/NQ-HĐQT đính kèm).

On 10 June 2025, the Board of Directors of Ho Chi Minh City Securities Corporation (HSC) approved to increase in the credit line at Bank for Investment and Development of Vietnam ("BIDV") – Nam Ky Khoi Nghia Branch. (Please refer to attached Resolution No. 22/2025/NQ-HĐQT for details).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/06/2025 tại đường dẫn <https://www.hsc.com.vn/cong-bo-thong-tin>

This information was published on the company's website on 10 June 2025, 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 22/2025/NQ-HĐQT ngày 10/06/2025.
Resolution No. 22/2025/NQ-HĐCĐ dated 10 June 2025.

ĐẠI DIỆN TỔ CHỨC
ORGANIZATION REPRESENTATIVE

Người được ủy quyền công bố thông tin
Person authorized to disclose information



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



RESOLUTION
BOARD OF DIRECTORS
HO CHI MINH CITY SECURITIES CORPORATION

In accordance with Enterprise Registration Certificate No. 11/GPHĐKD dated 29 April 2003 and Amended License No. 85/GPĐC-UBCK dated 15 November 2024 issued by the State Securities Commission of Vietnam,

In accordance with HSC's Corporate Charter;

In accordance with Board Meeting Minutes No. 22/2025/BB-HĐQT dated 10 June 2025 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 to increase the credit line at Bank for Investment and Development of Vietnam ("BIDV") – Nam Ky Khoi Nghia Branch. The details of this credit line are as follows:

- Total credit line in VND is VND 10,000,000,000,000 (In words: Ten thousand billion dong)
- Collaterals: Guaranteed by part or 100% of deposits at BIDV, deposits at other credit institutions, valuable papers issued by BIDV.
- Purpose:
 - Investing in and trading valuable papers, government bonds (include government treasuries, government-guaranteed bonds, and municipal bonds) and bonds of credit institutions are listed and traded on the Hanoi Stock Exchange in accordance with the provisions.
 - Investing in, and trading stocks, fund certificates and other securities.
 - Supplementing other working capital (in addition to the purposes mentioned above) to serve production and business activities in accordance with the law.
 - Other credit purposes permitted by law.
- Expected borrowing rate: Depending on the market condition at the time of drawdown.
- Availability period: Not more than 12 months since the date of signing the credit contract.
- The Representatives of Ho Chi Minh Securities Corporation (HSC) who are responsible for conducting the approved contents by the Board of Directors as well as signing deals, contracts and bank-related documents are:
 - The Representative of HSC who can sign contracts and related documents is:
Mr. Trinh Hoai Giang – Chief Executive Officer
 - The persons who are authorized to sign contracts and related documents are:
 1. Mr. Lam Huu Ho – Chief Financial Officer; or

2. Mr. Nguyen Tan Thang – Senior Director, Head of Treasury and Fixed Income Investment

ARTICLE 2

Resolution takes effect from the signature date.

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



JOHAN NYVENE

To:

- + BOD members,
- + BOS members,
- + BOM members,
- + BOD Office for archiving,