

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 Thành phố 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, TP.Hồ Chí Minh
Address: Level 2, 5, 6, 7, 11 & 12, AB Tower, 76A Le Lai Str., Ben Thanh Ward, Ho Chi Minh City

- Điện thoại: (+84 8) 3823 3299
Telephone: (+84 8) 3823 3299

Fax: (+84 8) 3823 3301
Fax: (+84 8) 3823 3301

- Email: cbtt@hsc.com.vn
Email: cbtt@hsc.com.vn

Website: hsc.com.vn
Website: hsc.com.vn

2. Nội dung thông tin công bố: **Nghị quyết Hội đồng Quản trị phê duyệt tăng hạn mức tín dụng tại Ngân hàng TMCP Á Châu (“ACB”).**

Contents of disclosure: The Board Resolution approved to increase in the credit line at Asia Commercial Joint Stock Bank (“ACB”).

Ngày 12/08/2025, 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 Á Châu (“ACB”). (Nội dung chi tiết vui lòng xem tại Nghị quyết số 29/2025/NQ-HĐQT đính kèm).

On 12 August 2025, the Board of Directors of Ho Chi Minh City Securities Corporation (HSC) approved to increase in the credit line at Asia Commercial Joint Stock Bank (“ACB”). (Please refer to the attached Resolution No. 29/2025/NQ-HĐQT for details).

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 12/08/2025 tại đường dẫn <https://www.hsc.com.vn/cong-bo-thong-tin>

This information was published on the company's website on 12 August 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 29/2025/NQ-HĐQT ngày 12/08/2025.
Resolution No. 29/2025/NQ-HĐQT dated 12 August 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. 29/2025/BB-HĐQT dated 12 August 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 Asia Commercial Joint Stock Bank ("ACB"). Details are as follows:

- Total credit line is VND 6,000,000,000.000 (In words: Six thousand billion dong) which is also the maximum loan amount principal granted to HSC.
- Collaterals:
 - Term-deposit contracts/Valuable papers (CDs/Bonds) issued by ACB;
 - Term-deposit contracts/Valuable papers (CDs/Bonds) issued by other credit institutions for which ACB has a limit to accept bonds and CDs from those credit institutions as collaterals;
 - Government bonds.
- Purposes:
 - Investing/Purchase Government bonds (including Government bonds, Government-guaranteed bonds and local Government bonds issued) and bonds issued by credit institutions (according to ACB's product policy from time to time) listed and traded on the Hanoi Stock Exchange in accordance with the law;
 - Re-finance for Government bond purchases/investments within 10 working days from the date of payment;
 - Supplement capital for margin lending activities (according to ACB's product policy from time to time).
 - Finance the Company's lawful business activities, in accordance with the applicable regulations of ACB's guarantee product(s) as amended from time to time (regarding to form of loan guarantee).
- Interest rate: According to the regulations on the interest rate of ACB and depending on the market conditions at the time of drawdown.
- Availability of this credit facility: No later than 11 May 2026, and according to the specific term stated in ACB's Credit Approval Notice.

- Loan tenors: Not more than 06 months. For the purpose of supplementing capital to finance margin lending activities, the loan tenor is not more than 03 months.
- Term of each loan guarantee: Up to 13 months, including a maximum loan term of 12 months for the guaranteed loan.
- The Representatives of Ho Chi Minh City Securities Corporation (HSC) who are responsible for conducting the approved contents by the BOD as well as signing contracts, documents, receipts ... and conduct necessary procedures related to the borrowing, overdrafts, loans, collaterals (including but not limited records of property inspection and valuation, security agreements or appendices, amendments and supplements of security agreements, notarization of assets, registration of security interests) and other transactions with ACB are as follows:
 - The Representative of HSC who can sign contracts and related documents is:
Mr. Trinh Hoai Giang – CEO;
 - The persons who are authorized to 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.

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,