

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, HCM 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 việc tăng hạn mức tín dụng tại Ngân hàng TMCP Quân Đội (“MB”).
Contents of disclosure: The Board Resolution approved to increase in the credit line at Military Commercial Joint Stock Bank (“MB”).

Ngày 29/09/2025, 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 Quân Đội (“MB”). (Nội dung chi tiết vui lòng xem tại Nghị quyết số 36/2025/NQ-HĐQT đính kèm.)

On 29 September 2025, the Board of Directors of Ho Chi Minh City Securities Corporation (HSC) approved to increase in the credit line at Military Commercial Joint Stock Bank (“MB”). (Please see the detailed contents in Resolution No. 36/2025/NQ-HĐQT attached.)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 30/09/2025 tại đường dẫn <https://www.hsc.com.vn/cong-bo-thong-tin>

This information was published on the company's website on 30 September 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 36/2025/NQ-HĐQT ngày 29/09/2025.
Resolution No.36/2025/NQ-HĐQT dated 29 September 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. 66/GPĐC-UBCK dated 11 August 2025 issued by the State Securities Commission of Vietnam,

In accordance with HSC's Corporate Charter;

In accordance with Board Meeting Minutes No. 36/2025/BB-HĐQT dated 29 September 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 Military Commercial Joint Stock Bank ("MB"). Details are as follows:

- Total loan limit: VND 3,000,000,000,000 billion (In words: Three thousand billion dong).
- Loan type: Unsecured and secured.
- Collaterals:
 - Deposits at MB (including checking deposits, savings deposits, excluding deposits of investors) and valuable papers issued by MB (except for stocks).
 - Valuable papers issued or guaranteed by the Government.
 - Contracts of deposit/certificates of deposit/bonds issued by credit institutions which are approved by MB as collateral assets.
- Purpose: Supplementing working capital for investing in, doing business activities of government bonds and bonds of credit institutions are listed in accordance with the provisions.
- Borrowing rate: Depending on the market and regulation of the bank.
- Availability period: 12 months since the date of signing the credit contract.
- Agree for MB Bank's right to automatically deduct the Company's payment obligations arising from other transactions between MB and the Company (if any) or automatically deduct the Company's deposits at MB (if any) to collect debt (except for specialized accounts to receive deposits from investors) in case the Company does not repay debt in full and on time.
- Assign the HSC Representatives who are responsible for conducting the approved contents by the Board of Directors as well as carrying out credit transactions at MB, and to sign Credit Agreements, Loan Agreements, Collateral Contracts, Debt Acknowledgment Contracts (Promissory Note) and other documents related to borrowing capital at MB Bank are:
 - The representative for HSC to sign contracts:
Mr. Trinh Hoai Giang – CEO;
 - Person authorized to sign the contracts:
 1. Mr. Lam Huu Ho – CFO; 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,