CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK *AGRIBANK SECURITIES CORPORATION* *Số/No: 1408/2026/CKNN*	**CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM** *SOCIALIST REPUBLIC OF VIETNAM* **Độc lập - Tự do - Hạnh phúc** *Independence - Freedom - Happiness* *Hà Nội, ngày 02 tháng 11 năm 2026* *Hanoi, November 02, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To:
- Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán TP HCM/ *Ho Chi Minh Stock Exchange*

1. Tên tổ chức/Organization name: Công ty Cổ phần Chứng khoán Agribank
Agribank Securities Corporation - Agriseco

- Mã chứng khoán/ *Securities code*: AGR
- Địa chỉ/ *Address*: Tầng 5, Tòa nhà Green Diamond, số 93 Láng Hạ, Đống Đa, Hà Nội
5th Floor, Green Diamond Building, 93 Lang Ha, Dong Da, Hanoi
- Điện thoại/*Telephone*: 024 6276 2666 - Fax: 024 6276 5666
- E-mail: agr_congbothongtin@agriseco.com.vn

2. Nội dung thông tin công bố: ***Agriseco công bố Nghị quyết HĐQT về việc phê duyệt thiết lập hạn mức tín dụng tại Công ty Tài chính tín dụng tiêu dùng TNHH MB Shinsei.***

Content of disclosed information: ***Agriseco discloses the Board of Directors' Resolution on regarding the approval of the establishment of a Credit Facility with MB Shinsei Finance Company Limited.***

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 02/11/2026 tại đường dẫn: http://agriseco.com.vn

This information was disclosed on the website of the company on November 02, 2026 at the link: http://agriseco.com.vn

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 commit that the above published information is true and take all legal responsibilities for the content of the published information.

Tài liệu đính kèm/Attached documents:
- Văn bản liên quan đến nội dung công bố thông tin/Document related to the content of disclosure.

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK

Phạm Việt Hưng

CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK

Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK
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AGRIBANK SECURITIES CORPORATION
No: 535/NQ - HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, November 02, 2026

RESOLUTION
On Approval of the Establishment of a Credit Facility with MB Shinsei Finance Company Limited (Mcredit)

THE BOARD OF DIRECTORS OF AGRIBANK SECURITIES CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Agribank Securities Corporation;
- Pursuant to the Written Ballot for the Board of Directors dated October 27, 2026, regarding the approval of the establishment of a credit facility with MB Shinsei Finance Company Limited (Mcredit);
- Pursuant to the Minutes of Vote Counting for the Board of Directors' Written Ballot dated November 02, 2026;

HEREBY RESOLVES:

Article 1. To approve the establishment of a credit facility with MB Shinsei Finance Company Limited (Mcredit), subject to the following principal terms and conditions:

Total Credit Limit	VND 600,000,000,000 (Six hundred billion Vietnamese dong only). Of which, the maximum unsecured credit limit shall be VND 200 billion. The remaining portion of the credit facility, after deducting the unsecured credit limit, shall be fully secured (100%) by eligible collateral in accordance with Mcredit's regulations applicable from time to time.
Facility Tenor	12 months from the date of approval.
Purpose of Borrowing	To supplement working capital for investment and trading activities in Government Bonds.
Tenor of Each Drawdown (Debt Acknowledgement)	A maximum of six (06) months per Debt Acknowledgement.
Interest Rates and Fees	In accordance with Mcredit's regulations applicable from time to time.

Other Terms and Conditions	In accordance with Mcredit's regulations.

Article 2. To authorize the General Director/Acting General Director to organize and implement the credit facility, including the following:

- Determine specific borrowing arrangements within the credit limit granted by Mcredit;
- Approve the execution of all necessary documents and supporting documentation arising in connection with the credit facility;
- Negotiate and determine the applicable borrowing interest rates and/or related costs and expenses, taking into account the Company's liquidity position and funding requirements;
- Carry out loan drawdown procedures and approve plans for the utilization of borrowed funds, ensuring that such funds are used for their intended purposes, in compliance with applicable laws and the Company's internal regulations, and that business operations are conducted safely and efficiently.

Article 3. Within the scope of the authorization granted, the General Director/Acting General Director may further delegate part or all of the authorized duties and powers to the Deputy General Directors. The General Director/Acting General Director shall remain accountable to the law and the Company's Board of Directors for the matters so delegated.

Recipients:
- Board of Directors;
- Supervisory Board;
- Board of Management;
- Chief Accountant;
- Proprietary Trading and Underwriting Department;
- Filed: BOD Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 108 - D.I.C.E
CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK
Q. ĐỐNG ĐA - T.P HÀ NỘI

Phan Van Tuan