

No: 2605/2025/CV-SBS

Hochiminh City, May 26, 2025

**DISCLOSURE OF UNUSUAL INFORMATION**

**To: State Securities Commission  
Vietnam Stock Exchange  
Hanoi Stock Exchange**

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
- Head Office: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
- Telephone: (84-28) 6268 6868
- Fax: (84-28) 3932 5665
- Email: [nga.ttt@sbsc.com.vn](mailto:nga.ttt@sbsc.com.vn); [hung.lt@sbsc.com.vn](mailto:hung.lt@sbsc.com.vn)
- Person making information disclosure: Ms Tran Thi Thu Nga

Type of information disclosed: unusual

Information disclosure content: Minutes of the second 2025 Annual General Meeting of Shareholders (attached).

This information was published on the Company's website on May 26, 2025 at the link: <http://sbsc.com.vn/Announcement.aspx>.

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

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**Organization representative Party  
authorized to disclose information**



**Tran Thi Thu Nga**