

No.: 46/ABS.IB.26  
Re.: Cancel the record date

*Hanoi, January 30<sup>th</sup> 2026*



**NOTICE**

**(Regarding the cancellation of the Notice of the record date for the exercise of shareholders' rights regarding the collection of written shareholders' opinions for the first round in 2026)**

**To: Viet Nam Securities Depository and Clearing Corporation**

Pursuant to:

- Notice No. 40/ABS.IB.26 dated 26 January 2026 regarding the record date for the exercise of shareholders' rights: collection of written shareholders' opinions for the first round in 2026 of An Binh Securities Joint Stock Company;

- Notice No. 251/TB-VSDC dated 27 January 2026 issued by the Vietnam Securities Depository and Clearing Corporation;

- Resolution No. 12/NQ-HĐQT2026 dated January 30<sup>th</sup> 2026 of the Board of Directors regarding the cancellation of the Notice of the record date for the exercise of shareholders' rights regarding the collection written shareholders' opinions for the first round in 2026 of An Binh Securities Joint Stock Company.;

An Binh Securities Joint Stock Company hereby requests the Vietnam Securities Depository and Clearing Corporation (VSDC) to cancel the notice of the shareholder record date for the exercise of shareholders' rights to collect written shareholders' opinions for the first round in 2026 as of the record date of 05 February 2026, as announced by the VSDC in Notice No. 251/TB-VSDC dated 27 January 2026.

Reason: An Binh Securities Joint Stock Company will combine this process with Annual General Meeting of Shareholders 2026.

An Binh Securities Joint Stock Company hereby undertakes that the above information is true and accurate and shall bear full legal responsibility in the event of any violation./.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**  
*(Signed)*

**Nguyen Quang Dat**

**Recipients:**

- As stipulated above;
- HNX;
- Archived: VT

**\* Attached documents**

- Resolution No. 12/NQ-HĐQT2026 of BOD.