

No. **730/ABS-KSNB 26**
(Re **CHỨNG KHOÁN AN BÌNH** Documents of the Annual General Meeting of Shareholders 2026)

Hanoi, 25th February, 2026

PERIODIC INFORMATION DISCLOSURE

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

Company's name: An Binh Securities Joint Stock Company (ABS)

Stock code: ABW

Head office: 16th floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

Tel.: 024 35624626

Email: ptkd@abs.vn

Fax: 024 35624628

Type of disclosure: Periodic

Contents of disclosure: An Binh Securities Joint Stock Company announces the time, venue, agenda and meeting documents at the Annual General Meeting of Shareholders 2026:

- Time: 8:00am, 18th March 2026 (Wednesday);
- Venue: Grand Hall, M floor, Peakview Tower, 36 Hoang Cau street, O Cho Dua ward, Hanoi.
- Meeting document: details in the attached documents.

This information was published on the company's website on 25th February, 2026 as in the link <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung