



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 25<sup>th</sup> Feb 2026

## PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

### *V/v: Dismissal and election of member of the Board of Directors*

- Pursuant to the Law on Enterprises dated 17<sup>th</sup> June 2020, amended and supplemented on 11<sup>th</sup> January 2022 and 17<sup>th</sup> June 2025;
- Pursuant to the Charter of An Binh Securities Joint Stock Company last updated on 07<sup>th</sup> September 2022;
- Based on Resignation letter of Ms. Vu Thi Huong as a member of the Board of Directors,

The Board of Directors would like to submit to the General Meeting of Shareholders to approve the dismissal and replacement of 01 (one) member of the Board of Directors, specifically as follows:

#### **1. Dismissal of members of the Board of Directors**

ABS has received the resignation letter of Ms. Vu Thi Huong as a member of the Board of Directors. In order to ensure that the dismissal complies with the provisions of law, the Board of Directors would like to submit to the General Meeting of Shareholders to approve the dismissal of Ms. Vu Thi Huong as a member of the Board of Directors.

#### **2. Election of members of the Board of Directors**

In order to ensure that the number of members of the Board of Directors meets the requirements as prescribed in the Law on Enterprises and the Company's Charter, the Board of Directors would like to submit to the General Meeting of Shareholders for approval the election of members of the Board of Directors.

The list of candidates shall be published on the Company's website or at the Meeting.

#### **Recipients:**

- As stipulated above;
- Archived: Company Secretary./.

**ON BEHALF OF THE BOD**

**BY AUTHORIZATION OF CHAIRWOMAN**

*(Signed)*

**Do Trong Cuong**