

Hanoi, 25th February, 2026



**NOTICE ON CONVENTION OF ABS'S
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026**

To: The Shareholders of An Binh Securities Joint Stock Company

An Binh Securities Joint Stock Company (ABS) would like to announce and invite Shareholders to attend the Annual General Meeting of Shareholders 2026, details as follows:

1. **Time:** 8:00am, 18th March, 2026 (Wednesday).
2. **Venue:** Grand Hall, M floor, Peakview Tower, 36 Hoang Cau street, O Cho Dua ward, Hanoi.
3. **Agenda**
 - Report on business results 2025 and Financial Statements 2025;
 - Business plan for 2026;
 - Proposal on the plan for charter capital increase;
 - Proposal on the plan of issuance, registration and listing of public offering bonds in 2026;
 - Proposal on the plan for listing of the Company's shares on the Ho Chi Minh Stock Exchange;
 - Report of the Board of Directors (BOD) on its operation in 2025 and BOD's orientation in 2026;
 - Report on remuneration of the BOD, Supervisory Board in 2025 and proposal for 2026;
 - Report of the Supervisory Board on its operation in 2025 and Supervisory Board's orientation in 2026;
 - Report on the allocation of funds and profit distribution from 2025 profit after tax;
 - Selection of auditors for the Semi-annual Financial Statements and the Annual Financial Statements 2026;
 - Proposal on the amendment of the Charter of An Binh Securities Joint Stock Company;
 - Approval of the resignation and election of replacement members of the Board of Directors;
 - Other contents (if any) arising under the competence and decision of the General Meeting of Shareholders.

(Documents of the General Meeting of Shareholders are uploaded on the Company's website at www.abs.vn on 25th February, 2026).

4. **Shareholders entitled to attend the meeting:** Shareholders whose names are on the List of Shareholders on the date of closing the List of Shareholders on 23th February, 2026 or the persons authorized by the Shareholders.
5. **Registration for the attendance:** Shareholders, please, to confirm attendance or authorize others to attend the meeting using the Registration of Attendance form attached to this Notice and send it to ABS before 5:00 p.m, 16th March, 2026.

Shareholders or authorized persons to attend the meeting need to bring the following documents: Notice on convention; ID card/Passport; Letter of authorization (for cases of attending meetings under the authorization of shareholders).

In case of more information requirement, please contact:

An Binh Securities Joint Stock Company

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Tel: 024.35 624 626 (Ext: 191)

Email: ha.tathihong@abs.vn

Website: www.abs.vn

Respectfully./.

**ON BEHALF OF THE BOARD OF DIRECTORS
BY AUTHORIZATION OF CHAIRWOMAN**

Signed

Do Trong Cuong