

No: 24041/2026/CV-SBS  
*Annual General Meeting of  
Shareholders 2026 (second invitation)*

*Hochiminh City, April 24, 2026*

**INFORMATION DISCLOSURE**

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

*Pursuant:*

- Charter of SBS Securities Joint Stock Company
- Resolution of the Board of Directors No. 03/2026/NQ-HĐQT dated March 04, 2026 on finalizing the list of candidates for the 2026 Annual General Meeting of Shareholders
- Resolution of the Board of Directors No. 05/2026/NQ-HĐQT dated April 24, 2026 on time and venue of the 2026 Annual General Meeting of Shareholders (second invitation)

**1. Organization information:**

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

**2. Content of published information:**

The 2026 Annual General Meeting of Shareholders (second invitation) of SBS Securities Joint Stock Company is organized as follows:

- Time: 07:30, Monday, May 18, 2026
- Location: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City
- Participants: Shareholders owning SBS shares at the record date of March 25, 2026.

- Content:

1. Report on the activities of the Board of Directors, the Supervisory Board and the Executive Board;
2. Contents under the authority of the General Meeting of Shareholders

In case shareholders cannot attend the General Meeting, they can authorize another individual/organization that is qualified to attend the meeting instead (according to the authorization form). When attending, shareholders are requested to bring the original ID card (individual shareholders), the latest notarized copy of the License or similar document (organizational shareholders) with the Power of Attorney and the original ID card of the authorized person (in case of



authorized person) and the invitation to attend the General Meeting to complete the registration procedure for attending the General Meeting

The entire content of the General Meeting, the registration forms for attending the General Meeting, the authorization to attend the General Meeting, the draft Resolution and other notices related (if any) to the 2026 Annual General Meeting of Shareholders will be updated on the website: [www.sbsc.com.vn/Announcement.aspx](http://www.sbsc.com.vn/Announcement.aspx)

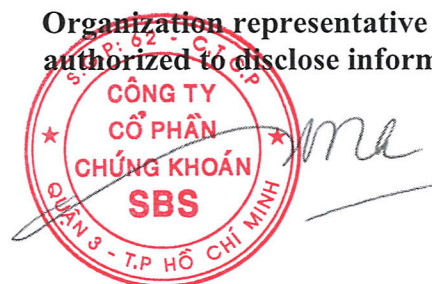
This notice replaces the Invitation Letter in case the Shareholders have the right to attend the General Meeting but have not received the Invitation Letter.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the information published.

- Recipient:  
As "To"

-Save: TH Department

**Organization representative Party  
authorized to disclose information**



**Tran Thi Thu Nga**





No:05/2026/NQ-HĐQT

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

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Hochiminh City, April 24, 2026

## RESOLUTION

### THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY

- Pursuant to License No. 109/UBCK-GPHDKD dated January 28, 2010 of the State Securities Commission on permitting SBS Securities Joint Stock Company to establish and operate.
- Pursuant to the Enterprise Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;
- Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 05/2026/BB-HĐQT dated April 24, 2026 on convening the 2026 Annual General Meeting of Shareholders of the Company (second invitation);

## RESOLVES

**Article 1:** Decision to convene the Company's 2026 Annual General Meeting of Shareholders (second invitation) at 7:30 a.m. on Monday, May 18, 2026. Location: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City. Information on content, documents, participation procedures as well as other issues related to the meeting will be continuously updated on the Company's website: [www.sbsc.com.vn](http://www.sbsc.com.vn) until the date of the meeting.

**Article 2:** Assign the members of the Board of Directors and the Board of Management to direct relevant departments to fully perform the tasks for convening the Company's 2026 Annual General Meeting of Shareholders (second invitation), ensuring that the Meeting is held in accordance with current laws and the Company's Charter and Regulations.

**Article 3:** This Resolution takes effect from the date of signing.  
Members of the Board of Directors, Executive Board, Supervisory Board, Heads of Departments/Professional Divisions are responsible for implementing this Resolution.

Recipients :

- Member of BODs,
- BOSs,
- BOMs
- Filing: BOD

On behalf of the board of the Directors

Chairman



PHAN QUOC HUYNH





## NOTIFICATION

*On the organization of the 2026 Annual General Meeting of Shareholders (second invitation)*

### THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY (SBS)

- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to Resolution of the Board of Directors No. 03/2026/NQ-HDQT dated March 04, 2026 on organizing the 2026 Annual General Meeting of Shareholders;

We respectfully invite shareholders to attend the 2026 Annual General Meeting of Shareholders (second invitation) with the following content:

- Time: 07:30, Monday, May 18, 2026
- Location: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City
- Participants: Shareholders owning SBS shares at the record date of March 25, 2026.
- Content:
  1. Report on the activities of the Board of Directors, Supervisory Board and Executive Board;
  2. Contents under the authority of the General Meeting of Shareholders to approve.

In case shareholders are unable to attend the General Meeting, they can authorize another individual/organization that is qualified to attend the meeting (according to the authorization form). When attending, shareholders are requested to bring the original ID card (individual shareholders), the latest notarized copy of the License or similar document (organizational shareholders) with the Power of Attorney and the original ID card of the authorized person (in case of authorized person) and the invitation to attend the General Meeting.

The entire content of the General Meeting, the registration forms for attending the General Meeting, the authorization to attend the General Meeting, the draft Resolution and other relevant notices (if any) to the 2026 Annual General Meeting of Shareholders will be updated on the website: [www.sbsc.com.vn](http://www.sbsc.com.vn).

This notice replaces the Invitation to the Meeting in case shareholders are entitled to attend the General Meeting but have not received the Invitation.

Sincerely.

On behalf of the board of the Directors  
Chairman



Phan Quoc Huynh