

No: 2404/2026/CV-SBS

Hochiminh City, April 24, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
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- Person making information disclosure: Ms Tran Thi Thu Nga

Type of information disclosed: unusual

Information disclosure content: Minutes of the second 2026 Annual General Meeting of Shareholders (attached).

This information was published on the Company's website on April 24, 2026 at the link: <https://sbsc.com.vn/qhcd/cong-bo-thong-tin>

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

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Organization representative Party
authorized to disclose information



Tran Thi Thu Nga