

No: 18051/2026/CV-SBS

Hochiminh City, May 18, 2026

DISCLOSURE OF UNUSUAL INFORMATION

To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
- Head Office: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
- Telephone: (84-28) 6268 6868
- Fax: (84-28) 3932 5665
- Email: nga.ttt@sbsc.com.vn; hung.lt@sbsc.com.vn
- 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 May 18, 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.

Recipient:

- As "To";

- Save: Document Dept.

Organization representative Party
authorized to disclose information



Tran Thi Thu Nga