



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 4th June, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Company's name: An Binh Securities Joint Stock Company (ABS)
 - Stock code: ABW
 - Head office: 16th floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi
 - Tel: 024 35624626 Fax: 024 35624628
 - E-mail: ptkd@abs.vn

2. Contents of disclosure

Resolution No. 39/NQ-HĐQT2026 dated 03/06/2026 of Board of Directors approving the detailed plan for the use of proceeds raised from the private placement of shares, and Resolution No. 40/NQ-HĐQT2026 dated 03/06/2026 of Board of Directors approving the registration dossier for the private placement of shares (Details in the attached document).

3. This information was published on the company's website on 04th June 2026 <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

Tài liệu đính kèm

- Resolution No. 39/NQ-HĐQT2026
dated 03/06/2026 and Resolution
No. 40/NQ-HĐQT2026 dated
03/06/2026 .

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung