

SBS SECURITIES
JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 08061/2026/CV-SBS
*Regarding the resignation request of
members of the Board of Directors*

Ho Chi Minh City, June 08th, 2026

DISCLOSURE OF UNUSUAL INFORMATION

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

1. Organization information:

- Organization name: SBS Securities Joint Stock Company
- Ticker: SBS
- Head office: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City
- Telephone: (84-28) 6268.6868 Fax: (84-28) 3932 5665
- Spokes woman: Ms Tran Thi Thu Nga
- E-mail: hung.lt@sbsc.com.vn; nga.ttt@sbsc.com.vn

2. Contents of disclosed information:

On June 8, 2026, SBS Securities Joint Stock Company received the resignation letters from Ms. Nguyen Thi Hoai Thuong from her position as a member of the Board of Directors and from Mr. Dinh Hoai Nam from his position as an independent member of the Board of Directors. Please see the attached resignation letters for details.

3. This information was published on the company's website on June 08, 2026 at the link: <https://sbsc.com.vn/qhcd/cong-bo-thong-tin>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the information published above.

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Tran Thi Thu Nga