



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, July 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: An Binh Securities Joint Stock Company (ABS)

- Stock code: ABW
- Address: 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. Content of disclosure

On July 08 2026, ABS received the resignation letter from Ms. Vu Khanh Linh - Member of the Board of Directors.

Effective date: From the date the dismissal is approved by the General Meeting of Shareholders.

3. This information was published on the Company's website on July 08 2026 at the following link: <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify that the disclosed information is true and accurate, and we bear full responsibility to the law for the contents herein.

Attached document

- Resignation letter of Member of
the Board of Directors;

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

(Signed)

Dang Hai Chung