



TRON VON TRAI NGHIEM DAU TU



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, July 14, 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

- Board of Directors Resolution on soliciting shareholder opinions in writing to approve the General Meeting of Shareholders' Resolution on the dismissal of a member of the Board of Directors of ABS.
- Announcement regarding the final registration date for exercising the right to vote in writing by shareholders..

3. This information was published on the Company's website on July 14 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

- Board of Directors Resolution;
- Announcement..

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

(Signed)

Dang Hai Chung