



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, July 14, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Regarding: Obtaining 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

BOARD OF DIRECTORS

AN BINH SECURITIES JOINT STOCK COMPANY

- Based on the Enterprise Law dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025, and its implementing guidelines;
- Based on the Securities Law dated November 26, 2019, as amended and supplemented on November 29, 2024, and its implementing guidelines;
- Based on Circular No. 121/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance on the operation of securities companies, amended and supplemented on February 3, 2026;
- Based on the Charter of An Binh Securities Joint Stock Company;
- Based on the Minutes of the Board of Directors Meeting No. /BB-HĐQT26 dated July 2026.

RESOLVED:

Article 1: To conduct a written shareholder consultation to approve the Resolution of the General Meeting of Shareholders on the dismissal of a member of the Board of Directors of ABS.

- Expected time: August 2026.
- Subject of consultation: Approval of Ms. Vu Khanh Linh's resignation letter.
- Subjects of consultation: Shareholders whose names are on the Shareholder List compiled by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the Last Registration Date for exercising shareholder rights (Shareholder List Closing Date).
- Shareholder List Closing Date: July 29, 2026.

Article 2: Authorization/Delegation of Authority to the Chairman of the Board of Directors to decide/adjust (if any):

Organize the implementation of this Resolution; consider and decide/adjust the time and location of the meeting, the shareholder list closing date (when necessary); direct the completion of the contents and documents of the Board of Directors to be submitted to the General Meeting of Shareholders; carry out the procedures for organizing, convening the meeting, disclosing information and sending documents to shareholders before the meeting in accordance with the law, the ABS Charter and relevant internal regulations of ABS.

Article 3: This Resolution takes effect from the date of signing.

Members of the Board of Directors, the General Director, the Board of Directors' Office, and relevant units and individuals are responsible for implementing this Resolution.

Recipients:

*- Board of Directors, Supervisory Board,
General Director;*

- File: Board of Directors' Office.

**ON BEHALF OF THE BOARD OF
DIRECTORS**

CHAIRMAN

Signed

TRAN VIET DUNG