

**AN BINH SECURITIES JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 2530/ABS/KSNB.26

Re: the closing of the shareholder list for
written shareholder consultation

Ha Noi, July 14 2026



NOTICE

**(Regarding the final registration date for exercising the right to obtain
shareholder opinions in writing)**

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registration Organization: An Binh Securities Joint Stock
Company

Trading Name: An Binh Securities Joint Stock Company

Head Office: 16th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua
Ward, Hanoi City

Telephone: (84-24) 3562 4626 Fax: (84-24) 3562 4628

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for compiling the list of
shareholders for the following securities:**

Securities Name: An Binh Securities Joint Stock Company Shares

Securities Code: ABW

Securities Type: Common Stock

Par Value: 10.000 (Ten Thousand) VND/share

Exchange: UPCOM

Last registration date: **July 29, 2026**

1. Reason and Purpose: To conduct shareholder consultation in writing

2. Specific Content

Conducting shareholder consultation in writing

- Execution Ratio:

+ For common shares: 1 share – 1 voting right

- Execution Time: Expected from July 31, 2026 to August 11, 2026

- Execution Location: Shareholders submit their voting ballots within the specified
timeframe Please submit your application for ABS by 12:00 PM on August 11, 2026,
using one of the following methods:

+ Place it in a sealed envelope and deliver it directly or send it by mail to ABS's head office at: 16th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi City.

+ Take a photo or scan it and send it via email to: ha.tathihong@abs.vn

- Subject of consultation: Acceptance of Ms. Vu Khanh Linh's resignation letter.

(Details are in the shareholder notice and consultation documents published on ABS's website at <https://www.abs.vn/co-dong/dai-hoi-co-dong/>)

We request VSDC to compile and send to our company a list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Hanoi Stock Exchange;
- Archive.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**

(Signed)

Nguyen Quang Dat

*** Attached documents**

- Resolution of the Board of Directors No: /NQ-HĐQT26 dated July 13, 2026.