



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2907/2026/CV-SBS
Ref disclosure report on
Corporate Governance semi annual 2026

Ho Chi Minh City, July 29th, 2026

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

**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, Ward Vo Thi Sau, District 3, 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. Information disclosure: periodic

3. Contents of disclosed information:

Report on Corporate Governance in semi-annual 2026 according to Appendix V - Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance.

3. This information was published on the company's website on July 29, 2026 at the link:
<https://sbsc.com.vn/en/investor-relations/information-disclosure>

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

**Recipient:*

As "To"

** Attached documents:*

The report on Corporate Governance semi-annual 2026

** Save: TH Department*

**Organization representative
Party authorized to disclose information**



Tran Thi Thu Nga