



TRON VEN TRAI NGHIEM DAU TU



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, August 12th 2026

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Vietnam Exchange/ Hanoi Stock Exchange

Based on the Resolution No.64/NQ-ĐHĐCĐ2026 dated August 11th, 2026 of General Meeting of Shareholders of An Binh Securities Joint Stock Company, we hereby announce the change in personnel as follows:

In case of dismissal/resignation:

No.	Mr./Ms.	Dismissed/Resigned position	Reason (if any):	Effective date
1	Vu Khanh Linh	Member of the BOD	Resignation according to personal reason and approved by the General Meeting of Shareholders	11/08/2026

This information was published on the company's website on August 12th, 2026 as in the link <https://www.abs.vn/tin-tuc/tin-tu-abs-c246.html>.

Attached document:

- Resolution No.64/NQ-ĐHĐCĐ2026 dated August 11th, 2026 of General Meeting of Shareholders.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung



TRỌN VỐN TRẢI NGHIỆM ĐẦU TƯ



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EXTRAORDINARY INFORMATION DISCLOSURE

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange**

Company's name: **An Binh Securities Joint Stock Company (ABS)**

Stock code: ABW

Head office: 16th floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

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Type of disclosure: Extraordinary

Contents of disclosure: Disclosure of Information on the Resolution No. 64/NQ-ĐHĐCĐ2026 August 11th 2026 of the General Meeting of Shareholders and the Vote Counting Minutes for the obtaining of shareholders' written opinion.

This information was published on the company's website on August 12th 2026 as in the link <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung