

SBS SECURITIES
JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2608/2026/CV-SBS
*registration of business activities and
amendment of the charter*

Ho Chi Minh City, August 26th, 2026

DISCLOSURE OF UNUSUAL INFORMATION

**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, Xuan Hoa Ward, 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. Contents of disclosed information:

a. Resolution No. 12/2026/NQ-HĐQT dated August 26, 2026, of the Board of Directors of SBS Securities Joint Stock Company, regarding the private placement of the Company's shares, covers the following matters: amending the business operation license; updating the Company's new charter capital; and registering the additional securities and trading for the newly issued shares.

b. Appendix No. 01 attached to Resolution No. 12/2026/NQ-HĐQT regarding the Company's amended and supplemented Charter

3. This information was published on the company's website on August 26, 2026 at the link: <https://sbsc.com.vn/en/shareholder-relations>.

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"
* Save: TH Department*

**Organization representative
Party authorized to disclose information**



Tran Thi Thu Nga