

Tp HCM, ngày 09 tháng 10 năm 2026  
Ho Chi Minh City, October, 09, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi/** : - Ủy ban Chứng khoán Nhà nước/State Securities Commission  
**Respectfully** - Sở Giao dịch Chứng khoán Việt Nam/ Viet Nam Stock Exchange  
**send to** - Sở Giao dịch Chứng khoán Hà Nội/ Ha Noi stock Exchange

- Tên tổ chức/Issuer name: Công ty Cổ phần Chứng khoán Bảo Minh/BaoMinh Securities Company
  - Mã chứng khoán/Stock code: BMS
  - Địa chỉ/Head office: Lầu 3, Pax Sky, 34A Phạm Ngọc Thạch, P.Xuân Hòa, Tp.HCM/3rd Floor, PaxSky Building, 34A Pham Ngoc Thach, Xuan Hoa Ward, HCM City.
  - Điện thoại/Tel : 028 730e 8686 Fax: 028 3824 7436
  - Email : [info@bmsc.com.vn](mailto:info@bmsc.com.vn)
- Nội dung thông tin công bố/Informatin disclosure content:
  - Ngày 09/10/2026, Hội đồng quản trị - Công ty Cổ phần Chứng khoán Bảo Minh (BMS) nhận được đơn từ nhiệm chức vụ Thành viên Hội đồng quản trị – CTCP Chứng khoán Bảo Minh của ông Phan Tấn Thu và bà Nguyễn Thy Phương. /On October 9, 2026, the Board of Directors of Bao Minh Securities Company (BMS) received letters of resignation from Mr. Phan Tan Thu and Ms. Nguyen Thy Phuong, resigning from their positions as Members of the Board of Directors of Bao Minh Securities Company.  
Thời điểm có hiệu lực của đơn từ nhiệm: Kể từ thời điểm được Đại hội đồng cổ đông thông qua theo quy định/Effective Date of Resignation: Upon approval by the General Meeting of Shareholders in accordance with applicable regulations.
  - Để thực hiện việc công bố thông tin theo đúng quy định Công ty Cổ phần Chứng khoán Bảo Minh gửi đến Ủy ban Chứng khoán Nhà nước, Sở Giao dịch Chứng khoán Việt Nam, Sở Giao dịch Chứng khoán Hà Nội công văn công bố thông tin và đơn từ nhiệm đính kèm/ To carry out the Information Disclosure in accordance with regulations, Bao Minh Securities Company hereby submits to the State Securities Commission of Vietnam, the Vietnam Exchange, and the Hanoi Stock Exchange the information disclosure document together with the attached resignation letter.



3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 09/10/2026 tại đường dẫn: <https://www.bmsc.com.vn/Cong-bo-thong-tin/> *This information was published on the Company's website on October 09, 2026 at the following link:*  
<https://www.bmsc.com.vn/Cong-bo-thong-tin/>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We pledge that the information stated above is true and fully responsible to the law for the content of the published information.*

**Tài liệu đính kèm/Attached document:**

- Đơn từ nhiệm/ *Resignation Letter*

**Đại diện tổ chức**

Representative of the organization

**Người ủy quyền công bố thông tin**

Person Authorized to Disclose Information

(Ký, ghi rõ họ tên)

(Signature and full name)



**TRỊNH THỊ THU HƯƠNG**



**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, 09/10/2026*

**LETTER OF RESIGNATION**

*Re: Resignation from the Position of Member of the Board of Directors*

To: General Meeting of Shareholders of Bao Minh Securities Company  
Board of Directors of Bao Minh Securities Company

Full name : Nguyen Thy Phuong

Position : Member of the Board of Directors of Bao Minh Securities Company

For personal reasons, I am unable to continue serving as a Member of the Board of Directors of Bao Minh Securities Joint Stock Company.

I hereby respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation from the position of Member of the Board of Directors of Bao Minh Securities Joint Stock Company for the fourth term (2023–2028), effective upon approval by the General Meeting of Shareholders in accordance with applicable regulations.

I undertake to hand over all relevant duties, documents, and matters under my responsibility to the Board of Directors/the Company in accordance with applicable regulations.

I respectfully request the consideration and approval of the General Meeting of Shareholders and the Board of Directors.

Sincerely,

Applicant  
*(Signature and full name)*

*Signed*

**NGUYEN THY PHUONG**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

*Ho Chi Minh City, 08/10/2026*

**LETTER OF RESIGNATION**

*Re: Resignation from the Position of Member of the Board of Directors*

To: General Meeting of Shareholders of Bao Minh Securities Company  
Board of Directors of Bao Minh Securities Company

Full name : Phan Tan Thu

Position : Member of the Board of Directors of Bao Minh Securities Company

For personal reasons, I am unable to continue serving as a Member of the Board of Directors of Bao Minh Securities Joint Stock Company.

I hereby respectfully request the General Meeting of Shareholders and the Board of Directors to consider and approve my resignation from the position of Member of the Board of Directors of Bao Minh Securities Joint Stock Company for the fourth term (2023–2028), effective upon approval by the General Meeting of Shareholders in accordance with applicable regulations.

I undertake to hand over all relevant duties, documents, and matters under my responsibility to the Board of Directors/the Company in accordance with applicable regulations.

I respectfully request the consideration and approval of the General Meeting of Shareholders and the Board of Directors.

Sincerely,

Applicant  
*(Signature and full name)*

*Signed*

**PHAN TAN THU**