CÔNG TY CỔ PHẦN CHỨNG KHOÁN AN BÌNH
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ABS
TRỌN VẸN TRẢI NGHIỆM ĐẦU TƯ

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 82/QĐ-CT26

Hanoi, November 10 2026

DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Re: Approval of the policy on renewing the loan credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam ("VCB")

CHAIRMAN OF THE BOARD OF DIRECTORS
AN BINH SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented on January 11, 2022 and June 17, 2025, and guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented on November 29, 2024, and guiding documents for implementation;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company dated April 15, 2021, amended on March 18, 2026;*
- *Pursuant to the Financial Management Regulation promulgated together with Decision No. 61/QĐ-HĐQT22 dated August 9, 2022 of the Board of Directors;*
- *Pursuant to Proposal No. 98/2026/ABS dated November 10, 2026 of the General Director on renewing the loan credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam.*

HEREBY DECIDES:

Article 1: To approve the renewal of the credit limit at Joint Stock Commercial Bank for Foreign Trade of Vietnam in the amount of VND 2,000,000,000,000 (In words: Two trillion Vietnamese Dong) for the 2026 - 2027 period.

Article 2: To assign/authorize the General Director to:

- Negotiate, agree upon, and decide on specific implementation plans for each transaction; sign contracts and related documents to execute the transactions within the aforesaid limit;
- Ensure compliance with investment restrictions/limits, borrowing restrictions/limits, and financial safety ratios in accordance with the provisions of law and ABS's internal regulations from time to time.

Article 3: This Decision takes effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Decision.

Recipients:
- *As per Article 3;*
- *Archived: Office./.*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Trần Việt Dũng