

**GELEXIMCO GROUP
JOINT STOCK COMPANY**

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

No: 28./...Gele

Ha Noi, 09, January, 2026

**NOTICE OF TRANSACTION IN SHARES OF INTERNAL PERSON AND AFFILIATED
PERSONS OF INTERNAL PERSON**

To: - The State Securities Commission;
- The Stock Exchange;
- An Binh Securities Joint Stock Company.

1. Information on organisation conducting the transaction:

- Name of organisation: GELEXIMCO GROUP JOINT STOCK COMPANY
- Nationality: Vietnam
- Number of Business Registration Certificate, date of issue, place of issue: 0100514947 first issued on April 13, 2007, at
- Contact address/address of head office: 36 Hoang Cau street, O Cho Dua ward, Hanoi
- Telephone: 024.3514.1199 Fax: 024.35143939 Email: info@geleximco.vn Website: www.geleximco.vn
- Current position in the public company, the fund management company (if any) or relationship with the public company, the fund management company: Affiliated person of An Binh Securities Joint Stock Company

2. Information of internal person of the public company/public fund who is the affiliated person of individual/organisation executing the transaction (in case the person executing transaction is the affiliated person of internal person of the public company/public fund):

2.1. Name of internal person: Vu Thi Huong

- Nationality: Vietnam
- ID card/Passport No.:
- Permanent address:
- Telephone: 024.3514.1199 Fax: Email:
- Current position in the public company: Chairwoman of the BOD
- Relationship of organisation executing transaction with internal person: Member of the BOD
- Number, ownership percentage of shares/fund certificates/covered warrants held by the internal person (if any): 0

2.2. Name of internal person: Tran Kim Khanh



- Nationality: Vietnam
- ID card/Passport No.:
- Permanent address:
- Telephone: 024.3514.1199 Fax: Email:
- Current position in the public company: Member of the BOD
- Relationship of organisation executing transaction with internal person: Deputy General Director
- Number, ownership percentage of shares/fund certificates/covered warrants held by the internal person (if any): 0

3. Securities code: ABW

Underlying securities code (for covered warrants):

4. Trading accounts having shares mentioned at item 3 above: 018C130407 at An Binh Securities Joint Stock Company.

5. Number, ownership percentage of shares held before the transaction: 46.379.517 shares, equivalent to 45,85%.

Number, ownership percentage of underlying securities (which are mentioned at item 3) held before executing the covered warrants

6. Number of shares registered to purchase/sale/present/be presented/donate/be donated/inherit/transfer/be transferred/swap

-Type of transaction registered (to purchase/sell/present/be presented/donate/be donated/inherit/transfer/be transferred/swap: Sell

- Number of shares registered for trading: 46.379.517

7. The expected value of transaction (which calculated based on par value): 463.795.170.000 VND

Value of covered warrants (at the latest issuing price) expected to be traded (for covered warrants)

8. Number and ownership percentage of shares expected to hold after the transaction: 0 share, equivalent to 0%

9. Purpose of transaction: Capital restructure

10. Method of transaction: Transaction agreement

11. Expected trading time: from 13/1/2026 to 11/2/2026

Recipients:

- Archived: VT./.

REPORTING ORGANISATION

(Signature, full name and seal)



TỔNG GIÁM ĐỐC
Vũ Văn Hậu

