



TRỌN VỆN TRẢI NGHIỆM ĐẦU TƯ

No.: 12/NQ-HĐQT2026

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, January 30 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Convening the 2026 Annual General Meeting of Shareholders



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



- Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024;
- Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022 and 17 June 2025;
- Pursuant to the Charter of An Binh Securities Joint Stock Company dated 15 April 2021, updated on 07 September 2022;
- Pursuant to the Minutes of the Meeting of the Board of Directors No... AA.../BB-HĐQT2026 dated January 30 2026,

RESOLUTED:

Article 1: Cancel the Notice of the record date for the exercise of shareholders' rights regarding the collection of written shareholders' opinions for the first round in 2026 of An Binh Securities Joint Stock Company.

Article 2: Convene the 2026 Annual General Meeting of Shareholders of An Binh Securities Joint Stock Company in accordance with the following proposed plan:

1. Expected time: March 18th 2026.
2. Venue: M floor, Peakview Tower, 36 Hoang Cau street, O Cho Dua ward, Hanoi.
3. The date of closing the List of Shareholders to exercise the right to attend the General Meeting of Shareholders: 23/02/2026.
4. Agenda: Matters falling within the authority and subject to the decision of the General Meeting of Shareholders.

Article 3: To assign/authorize the Chairwoman of the Board of Directors (or a person authorized by the Chairwoman of the Board of Directors) to organize the implementation of this Resolution; to consider and decide on and/or adjust the time and venue of the meeting and the shareholder record date (if necessary); to direct the finalization of the contents of and sign the Board of Directors' documents to be submitted to the General Meeting of Shareholders; and to carry out the procedures for convening the meeting, information disclosure, and distribution of documents

to shareholders prior to the meeting in accordance with applicable laws, the Charter of ABS, and relevant internal regulations of ABS.

Article 4: This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the General Director, Company Secretary, and relevant units and individuals shall be responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS
BY AUTHORIZATION OF THE CHAIRWOMAN**

(Signed)

Do Trong Cuong

Recipients

- *BOD, BOS, General Director;*
- *Archived: Company Secretary.*

