



TRUNG TÂM TƯ VẤN VÀ NGHIÊN CỨU ĐẦU TƯ



No. 2/ABS-KSNB.26

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 25th February 2026

EXTRAORDINARY INFORMATION DISCLOSURE

**To: The State Securities Commission;
Vietnam Stock Exchange;
Hanoi Stock Exchange;**

1. Name of organization: An Binh Securities Joint Stock Company (ABS)

- Stock code: ABW
- Address: 16th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi
- Tel: 024 35624626 Fax: 024 35624628
- E-mail: ptkd@abs.vn

2. Content of disclosure

On 25th February 2026, ABS received the resignation letter of Ms. Vu Thi Huong – Chairwoman of the Board of Directors.

Effective date: From the date on which the 2026 Annual General Meeting of Shareholders approves the dismissal.

3. This information was published on the Company's website on 25th February 2026 at the following link: <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify that the disclosed information is true and accurate, and we bear full responsibility to the law for the contents herein.

Attached document

- Resignation letter of Chairwoman
of the BOD;

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

(Signed)

Dang Hai Chung