



Hanoi, 25<sup>th</sup> February, 2026

**PERIODIC INFORMATION DISCLOSURE**

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

Company's name: An Binh Securities Joint Stock Company (ABS)

Stock code: ABW

Head office: 16<sup>th</sup> floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

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Type of disclosure: Periodic

Contents of disclosure: An Binh Securities Joint Stock Company announces the time, venue, agenda and meeting documents at the Annual General Meeting of Shareholders 2026:

- Time: 8:00am, 18<sup>th</sup> March 2026 (Wednesday);
- Venue: Grand Hall, M floor, Peakview Tower, 36 Hoang Cau street, O Cho Dua ward, Hanoi.
- Meeting document: details in the attached documents.

This information was published on the company's website on 25<sup>th</sup> February, 2026 as in the link <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Authorized person to disclose information**

*(Signed)*

**Dang Hai Chung**