

**AN BINH SECURITIES  
JOINT STOCK COMPANY**

No.: 47/ABS-IB26

Re.: the record date for the exercise of the  
right to attend the 2026 Annual General  
Meeting of Shareholders



**THE SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom - Happiness**

Hanoi, January 30<sup>th</sup> 2026

**NOTICE**

**(The record date for the exercise of the right to attend the Annual General Meeting of Shareholders 2026)**

**To: Viet Nam Securities Depository and Clearing Corporation**

Name of the securities registrant: An Binh Securities Joint Stock Company

Trading name: An Binh Securities Joint Stock Company

Head office: 16th Floor, Geleximco Building, No. 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

Tel.: (84-24) 3562 4626

Fax: (84-24) 3562 4628

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for the preparation of the list of shareholders for the following securities**

Name of the security: Shares of An Binh Securities Joint Stock Company.

Stock symbol: ABW

Type: Ordinary share

Par Value: 10.000 VND/share

Sàn giao dịch: UPCOM

Record date: **23/02/2026**

**1. Reason and purpose**

For the exercise of the right to attend the Annual General Meeting of Shareholders 2026

**2. Detailed contents (specify the contents to be carried out)**

Exercise of the right to attend the Annual General Meeting of Shareholders 2026.

- Execution ratio:

Ordinary share: 1 share – 1 voting right

- Time: Expected on 18 March 2026.

- Venue: M Floor, Peakview Tower, 36 Hoang Cau Street, O Cho Dua Ward,

Hanoi.



- Meeting agenda: Approval of matters falling within the authority of the General Meeting of Shareholders

We kindly request the VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned record date via the VSDC electronic communication portal..

**Recipients:**

- As stipulated above;
- HNX;
- Archived: VT

**\* Attached documents**

- Resolution No. 12/NQ-HĐQT2026 of BOD
- Documents evidencing the disclosure of information on the record date.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

*(Signed)*

**Nguyen Quang Dat**

