



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

**PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS**

***Re: Plan for listing of the Company's shares on the Ho Chi Minh Stock Exchange***

- Pursuant to the Law on Enterprises dated 17<sup>th</sup> June 2020, amended and supplemented on 11<sup>th</sup> January 2022 and 17<sup>th</sup> June 2025;
- Pursuant to the Law on Securities dated 26<sup>th</sup> November 2019, amended and supplemented on 29<sup>th</sup> November 2024;
- Pursuant to the Charter of An Binh Securities Joint Stock Company last updated on 7<sup>th</sup> September 2022;
- Based on the operational orientations of An Binh Securities Joint Stock Company,

The Board of Directors (BOD) would like to submit to the General Meeting of Shareholders (GMS) for approval the listing of shares of An Binh Securities Joint Stock Company (ABW) on the Ho Chi Minh City Stock Exchange (HOSE) as follows:

**1. Benefits of listing the Company's shares on HOSE**

The listing of the Company's shares on HOSE will bring substantial and practical benefits to the Company and shareholders, specifically as follows:

**Firstly**, listing on HOSE shall enhance the Company's transparency, credibility, and reputation. A listing on HOSE enables the Company to affirm the position, brand, and governance capabilities, thereby strengthening the confidence and trust of business partners and investors

**Secondly**, listing on HOSE share shall improve the liquidity of the Company's shares. Shares that are listed and traded on a centralized exchange facilitate shareholders in transferring their shares and enable market-based pricing, while broadening access to both domestic and foreign investors. In addition, listed shares are generally more attractive to investors when the Company implements plans for charter capital increase.

**Thirdly**, listing on HOSE shall improve the Company's corporate governance effectiveness. Increased compliance with regulations on information disclosure, corporate governance, and securities market supervision will support the improvement

of the internal governance framework, enhance professionalism, discipline, and operational efficiency, thereby increasing enterprise value and delivering long-term benefits to shareholders.

**2. The BOD hereby submit to the GMS:**

- To approve the listing of shares of An Binh Securities Joint Stock Company – Stock Code: ABW – on the Ho Chi Minh City Stock Exchange (HOSE) (transfer from the UPCOM market)
- To assign/authorize the BOD to implement all necessary procedures, prepare and submit dossiers, carry out related tasks, and decide on all arising matters in order for the Company’s shares to be listed on the Ho Chi Minh City Stock Exchange in accordance with applicable laws, the rules and regulations of the stock exchange where the shares are to be listed, and the Company’s Charter

Respectfully./.

***Recipients:***

- *As stipulated above;*
- *Archived: IB, Company Secretary.*

**ON BEHALF OF THE BOD**

**BY AUTHORIZATION OF CHAIRWOMAN**

*(Signed)*

**Do Trong Cuong**