



Hanoi, 12<sup>th</sup> March 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: 16<sup>th</sup> Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi
- Tel: 024 35624626 Fax: 024 35624628
- E-mail: [ptkd@abs.vn](mailto:ptkd@abs.vn)

2. Content of disclosure

On 12<sup>th</sup> March 2026, ABS received the resignation letter of members of Board of Directors: Mr. Do Trong Cuong, Mr. Khuong Duc Tiep, Mr. Le Viet Ha.

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 12<sup>th</sup> March 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 members of the BOD;

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Person authorized to disclose information**

*(Signed)*

**Dang Hai Chung**