



TRUYỀN THÔNG VÀNG ĐÁU TƯ



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 18th March 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Company's name: An Binh Securities Joint Stock Company (ABS)
 - Stock code: ABW
 - Head office: 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. Contents of disclosure

Resolution No. 19/NQ-HĐQT2026 dated 18/03/2026 of the Board of Directors on the election of the Chairman of the Board of Directors effective from March 18th, 2026 (Details in the attached document).

3. This information was published on the company's website on 18th March 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.

Attached documents:

- Resolution No. 19/NQ-HĐQT2026
dated 18/03/2026 of the Board of
Directors.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung