



THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



Hanoi, 23 June, 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. 48/NQ-HĐQT2026 dated 23/06/2026 of the Board of Directors approving the policy for transaction cooperation between the Company and An Binh Fund Management Joint Stock Company (Details in the attached document).

3. This information was published on the company's website on 23 June 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. 48/NQ-HĐQT2026 dated 23/06/2026 of the Board of Directors.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung