

No.: 208./ABS-PC

Hanoi, 19th 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. 46/NQ-HĐQT2026 dated 19th June 2026 of Board of Directors approving the registration of charter capital change (Details in the attached document).

3. This information was published on the company's website on 19th 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. 46/NQ-HĐQT2026 dated 19th June 2026.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung