



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, July 31, 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: 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. Content of disclosure

- Proposal No 63/TT-HĐQT26 dated July 31, 2026 regarding the dismissal of a member of the Board of Directors of An Binh Securities Joint Stock Company;
- Voting Form;
- Draft Resolution of the General Meeting of Shareholders.

(Please refer to the attached documents for details.)

3. This information was published on the Company's website on July 08 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

- Proposal No. 63/TT-HĐQT26 dated July 31, 2026;
- Voting Form;
- Draft Resolution of the General Meeting of Shareholders.

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

(Signed)

Dang Hai Chung