ABS
TRỌN VẸN TRẢI NGHIỆM ĐẦU TƯ

No.: 61 /NQ-HĐQT26

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, July 30 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re.: Reappointment of the Deputy Chief Executive Officer

THE BOARD OF DIRECTORS OF
AN BINH SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises dated 17 June 2020, amended and supplemented on 11 January 2022 and 17 June 2025;*
- *Pursuant to the Law on Securities dated 26 November 2019, amended and supplemented on 29 November 2024;*
- *Pursuant to Decree No. 155/2020/ND-CP dated 31 December 2020 of the Government detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company;*
- *Pursuant to the Minutes of the Meeting of the Board of Directors No 60/BB-HĐQT2026 dated July 30 2026;*

RESOLUTED:

Article 1: To reappoint Mr. Dang Hai Chung as Deputy Chief Executive Officer of An Binh Securities Joint Stock Company for a term of three (03) years, from 31 July 2026 to 31 July 2029.

Mr. Dang Hai Chung shall continue to receive the same remuneration and benefits as currently applicable.

Article 2: Mr. Dang Hai Chung shall perform the duties and exercise the powers of the Deputy Chief Executive Officer in accordance with applicable laws, the Company's Charter and internal regulations, and shall be responsible for all decisions made and duties performed within the scope of the position to which he has been reappointed.

Article 3: This Resolution shall take effect as of 31 July 2026. The members of the Board of Directors, the Executive Management, Mr. Dang Hai Chung, and all relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:
- *As stipulated in Article 3;*
- *Archived: VP, NS.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN
(Signed)
Tran Viet Dung

CÔNG TY CỔ PHẦN CHỨNG KHOÁN AN BÌNH
M.S.D.N: 0102036848 C.P
THÀNH PHỐ HÀ NỘI