



TRƯỜNG TRÀNG NGHIỆM ĐẦU TƯ



No. 63/TT-HĐQT26

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, July 31, 2026

REPORT TO THE GENERAL SHAREHOLDERS' MEETING

Regarding the dismissal of a member of the Board of Directors

- Based on the Enterprise Law dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025 and its implementing guidelines;
- Based on the Securities Law dated November 26, 2019, as amended and supplemented on November 29, 2024 (Securities Law) and its implementing guidelines;
- Based on the Charter of An Binh Securities Joint Stock Company.

On 08/7/2026, the Board of Directors received the resignation letter from a member of the Board of Directors - Ms. Vu Khanh Linh. The Board of Directors respectfully submits to the General Meeting of Shareholders for consideration and approval:

- Dismissal of a member of the Board of Directors based on the resignation letter of Ms. Vu Khanh Linh

Respectfully submitted to the General Meeting of Shareholders for approval./.

Recipients:

- Above;
- Archived: company secretary.

ON BEHALF OF THE BOARD OF
DIRECTORS

CHAIRMAN

Signed

TRAN VIET DUNG