



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 26 January 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: 16<sup>th</sup> Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi.
- Tel: 024 35624626 Fax: 024 35624628
- E-mail: [ptkd@abs.vn](mailto:ptkd@abs.vn)

2. Content of disclosure:

On 26 January 2026, the Board of Directors of An Binh Securities Joint Stock Company issued Resolution No. 07/NQ-HDQT2026 dated 26 January 2026 regarding the collection of shareholders' opinions for the adoption of a Resolution of the General Meeting of Shareholders on the adjustment of the plan for public offering of shares to existing shareholders and the supplementation of the plan for private placement of shares. The record date for the exercise of shareholders' rights is 05 February 2026 (details are set out in the attached documents).

3. This information was published on the Company's website on 26 January 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:**

- Resolution of the Board of  
Directors No. 07/NQ-HDQT2026  
dated 26 January 2026;

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Person authorized to disclose information**

*(Signed)*

**Dang Hai Chung**