

No. ~~48~~ / ABS - IB26

Hanoi, January 30<sup>th</sup> 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 January 30<sup>th</sup> 2026, the Board of Directors of An Binh Securities Joint Stock Company issued Resolution No. 12/NQ-HĐQT2026 dated January 30<sup>th</sup> 2026, approving the convening of the 2026 Annual General Meeting of Shareholders (AGM) and designating 23 February 2026 as the record date for shareholders to exercise their right to attend the 2026 Annual General Meeting of Shareholders (details are set out in the attached documents).

3. This information was published on the Company's website on January 30<sup>th</sup> 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. 12/NQ-HĐQT2026 dated January 30<sup>th</sup> 2026./.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Person authorized to disclose information**

(Signed)

**Dang Hai Chung**