

No.:

96



Hanoi, 18th March 2026

PERIODIC INFORMATION DISCLOSURE

To: State Securities Commission

Company's name: An Binh Securities Joint Stock Company (ABS)

Stock code: ABW

Head office: 16th floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

Tel.: 024 35624626

Email: ptkd@abs.vn

Fax: 024 35624628

Type of disclosure: Periodic

Contents of disclosure: Pursuant to Resolution No. 17/NQ-DHDCD2026 dated 18/03/2026 of the 2026 Annual General Meeting of Shareholders, An Binh Securities Joint Stock Company would like to announce the dismissal and additional election of 04 members of the Board of Directors as follows:

1. Dismissal of members of the Board of Directors: Ms. Vu Thi Huong, Mr. Do Trong Cuong, Mr. Le Viet Ha, Mr. Khuong Duc Tiep;
2. Election of members of the Board of Directors: Mr. Tran Viet Dung, Mr. Nguyen Quang Dat, Ms. Vu Khanh Linh, Ms. Vu Thi Hai Nga;

This information was published on the company's website on 18th March 2026 as in the link <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung