



TRỢ GIÚP ĐẦU TƯ



CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

Hanoi, 18th March 2026

CHANGE IN PERSONNEL

(Applied to cases of appointment and/or dismissal/resignation)

To: Vietnam Exchange/ Hanoi Stock Exchange

Based on the Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18th March, 2026 of General Meeting of Shareholders of An Binh Securities Joint Stock Company and Resolution No. 19/NQ-HĐQT2026 dated 18th March, 2026 of Board of Directors, we hereby announce the change in personnel as follows:

In case of appointment:

No.	Mr./Ms.	Former position in the organization	Newly appointed position	Term	Effective date
1	Tran Viet Dung	None	Chairman of the BOD	Term 2023-2028	18/03/2026
2	Nguyen Quang Dat	General Director	Member of the BOD	Term 2023-2028	18/03/2026
3	Vu Khanh Linh	None	Member of the BOD	Term 2023-2028	18/03/2026
4	Vu Thi Hai Nga	None	Member of the BOD	Term 2023-2028	18/03/2026

In case of dismissal/resignation:

No.	Mr./Ms.	Dismissed/Resigned position	Reason (if any):	Effective date
1	Vu Thi Huong	Chairwoman of the BOD	Resignation according to personal reason and approved by the General Meeting of Shareholders	18/03/2026
2	Do Trong Cuong	Member of the BOD	Resignation according to personal reason and approved by the General Meeting of Shareholders	18/03/2026

3	Le Viet Ha	Member of the BOD	Resignation according to personal reason and approved by the General Meeting of Shareholders	18/03/2026
4	Khuong Duc Tiep	Member of the BOD	Resignation according to personal reason and approved by the General Meeting of Shareholders	18/03/2026

This information was published on the company's website on 18th March, 2026 as in the link <https://www.abs.vn/tin-tuc/tin-tu-abs-c246.html>.

Attached document:

- Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18th March, 2026 of General Meeting of Shareholders;
- Resolution No. 19/NQ-HĐQT2026 dated 18th March, 2026 of Board of Directors
- List of related persons.

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung