



Hanoi, 20<sup>th</sup> April 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:

An Binh Securities Joint Stock Company hereby announces the Board of Directors' Resolution 23/NQ-HĐQT2026 dated 20<sup>th</sup> April 2026, approving the implementation of the private placement of shares and the Board of Directors' Resolution 24/NQ-HĐQT2026 dated 20<sup>th</sup> April 2026 approving the offering dossier (Details are provided in the attached document).

3. This information was published on the Company's website on 20<sup>th</sup> April 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. 23/NQ-HĐQT2026 dated 20<sup>th</sup> April 2026.
- Resolution of the Board of Directors No. 24/NQ-HĐQT2026 dated 20<sup>th</sup> April 2026.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Person authorized to disclose information**

(Signed)

**Dang Hai Chung**