



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, 12<sup>th</sup> May 2026

### CHANGE IN PERSONNEL

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

**To: Vietnam Exchange/ Hanoi Stock Exchange**

Based on the Resolution No. 31 /NQ-HDQT2026 dated 12<sup>th</sup> May 2026 of Board of Directors, we hereby announce the change in personnel as follows:

***In case of dismissal/resignation:***

No.	Mr./Ms.	Dismissed/Resigned position	Reason (if any):	Effective date
1	Nguyen Thuy Linh	Internal Auditor	Resignation according to personal reason and approved by the General Meeting of Shareholders	12/05/2026

*This information was published on the company's website on 12<sup>th</sup> May, 2026 as in the link <https://www.abs.vn/tin-tuc/tin-tu-abs-c246.html>.*

***Attached document:***

- Resolution No. /NQ-HDQT2026 dated 12<sup>th</sup> May, 2026 of Board of Directors
- List of related persons.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Authorized person to disclose information**

***(Signed)***

**Dang Hai Chung**