

No: 08062/2025/CV-SBS

Hochiminh City, June 08, 2026

v/v Announcement of the content of the 2026  
Annual General Meeting of Shareholders

**DISCLOSURE OF UNUSUAL INFORMATION**

**To:** State Securities Commission  
Vietnam Stock Exchange  
Hanoi Stock Exchange

**1. Organization information:**

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
- Head Office: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City
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- Fax: (84-28) 3932 5665
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- Person making information disclosure: Ms Tran Thi Thu Nga

**2. Content of published information:**

- a. Minutes of the 2026 Annual General Meeting of Shareholders No. 01/2026/BB-DHĐCĐ dated June 08, 2026 of SBS Securities Joint Stock Company.
- b. Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-DHĐCĐ dated June 08, 2026 of SBS Securities Joint Stock Company.
- c. Through the resignation of Ms. Nguyen Thi Hoai Thuong as a member of the Board of Directors, Mr. Dinh Hoai Nam as an independent member of the Board of Directors for the term 2025-2029.
- d. Approved the additional election of Mr. Nguyen Trung Kien as a Member of the Board of Directors and Ms. Le Thi Tra as an independent member of the Board of Directors for the term 2025-2029.
- e. The full text of the amended and supplemented Articles of Charter of the Company dated June 8, 2026.

**3. This information was published on the Company's website on June 08, 2026 at the link:**  
<https://sbsc.com.vn/qhcd/cong-bo-thong-tin>.

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information./.

Receipt:

- As "To";

- Save: "Document"

**AUTHORIZED PERSON TO  
DISCLOSURE INFORMATION**



**Tran Thi Thu Nga**