

Hanoi, 25 June, 2026



**EXTRAORDINARY INFORMATION DISCLOSURE**

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

1. 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 Fax: 024 35624628
  - E-mail: [ptkd@abs.vn](mailto:ptkd@abs.vn)

2. Contents of disclosure

Resolution No. 50/NQ-HĐQT2026 dated 25/06/2026 of the Board of Directors Approving the Credit Facilities from An Binh Commercial Joint Stock Bank for the 2026-2030 Period (Details in the attached document).

3. This information was published on the company's website on 25 June 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.

**Attached documents:**

- Resolution No. 50/NQ-HĐQT2026  
dated 25/06/2026 of the Board of  
Directors.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Authorized person to disclose information**

*(Signed)*

**Dang Hai Chung**