

No: 01/2026/WSS-TB

Hanoi, October 28, 2026

NOTICE OF CHANGE IN PERSONNEL
(Applicable to cases of appointment and/or dismissal/resignation)

To:
State Securities Commission of Vietnam;
Vietnam Exchange;
Hanoi Stock Exchange.

Pursuant to the Board of Directors' Decision No. 43A/QĐ-HĐQT dated October 08, 2026 of **Wall Street Securities Joint Stock Company**, we hereby announce the change in personnel of **Wall Street Securities Joint Stock Company** as follows:

Appointment:

- **Ms. Thanh Thi Ngoc**
- **Previous position:**
- **Newly appointed position:** Person in Charge of Corporate Governance
- **Term of appointment:** None
- **Effective date:** October 27, 2026.

This information was disclosed on the Company's website on **October 28, 2026** at <http://wss.com.vn/>.

Attached documents:

- Decision of the Board of Directors on personnel changes.

On behalf of the organization

Legal Representative / Person authorized to disclose information



Nguyen Viet Thang

**CÔNG TY CỔ
PHẦN CHỨNG
KHOÁN PHỐ
WALL**

Digitally signed by CÔNG TY CỔ PHẦN
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