CÔNG TY CỔ PHẦN CHỨNG KHOÁN AN BÌNH
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ABS
TRỌN VẸN TRẢI NGHIỆM ĐẦU TƯ

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No.: 83/QĐ-CT2026

Hanoi, November 11 2026

DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Re: Approval of the borrowing limit at

Saigon – Hanoi Commercial Joint Stock Bank ("SHB")

CHAIRMAN OF THE BOARD OF DIRECTORS

AN BINH SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, amended and supplemented on January 11, 2022 and June 17, 2025, and guiding documents for implementation;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, amended and supplemented on November 29, 2024, and guiding documents for implementation;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company;*
- *Pursuant to the Financial Management Regulation promulgated together with Decision No. 61/QĐ-HĐQT22 dated August 9, 2022 of the Board of Directors;*
- *Pursuant to Proposal No. 100/2026/ABS dated November 11, 2026 of the General Director on the borrowing limit at Saigon – Hanoi Commercial Joint Stock Bank ("SHB").*

HEREBY DECIDES:

Article 1: To approve the borrowing limit at Saigon – Hanoi Commercial Joint Stock Bank ("SHB") with a total borrowing limit of VND 900,000,000,000 (in words: Nine hundred billion Vietnamese Dong)..

Article 2: To assign/authorize the General Director to:

- Negotiate, agree upon, and decide on specific implementation plans for each transaction, sign contracts, and related documents to execute transactions within the above-mentioned limit.;
- Ensure compliance with investment restrictions/limits, borrowing restrictions/limits, and financial safety ratios in accordance with the provisions of law and the Company's Charter (if any)..

Article 3: This Decision takes effect from the date of signing. The General Director, relevant units, and individuals shall be responsible for the implementation of this Decision.

Recipients:

- *As per Article 3;*
- *Archived: Office./.*

CHAIRMAN OF THE BOARD OF DIRECTORS

(Signed)

Trần Việt Dũng

