



No. 42/NQ-HĐQT2026

Hanoi, 17th June, 2026

RESOLUTION OF THE BOARD OF DIRECTORS
(Re: Approval of the Results of the Private Placement of Shares)

THE BOARD OF DIRECTORS OF
AN BINH SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises dated 17 June 2020, as amended and supplemented on 11 January 2022 and 17 June 2025 (the “Law on Enterprises”), and the guiding documents thereof;
- Pursuant to the Law on Securities dated 26 November 2019, as amended and supplemented on 29 November 2024 (the “Law on Securities”), and the guiding documents thereof;
- Pursuant to the current Charter of An Binh Securities Joint Stock Company;
- Pursuant to Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18 March 2026 of the General Meeting of Shareholders of An Binh Securities Joint Stock Company;
- Pursuant to Board of Directors’ Resolution No. 23/NQ-HĐQT2026 dated 20 April 2026 regarding the implementation of the private placement of shares;
- Pursuant to Board of Directors’ Resolution No. 37/NQ-HĐQT2026 dated 29 May 2026 correcting Board of Directors’ Resolution No. 23/NQ-HĐQT2026 dated 20 April 2026 regarding the implementation of the private placement of shares;
- Pursuant to Official Letter No. 5251/UBCK-QLKD dated 10 June 2026 of the State Securities Commission of Vietnam regarding the registration dossier for the private placement of shares of An Binh Securities Joint Stock Company;
- Pursuant to Confirmation Letter No. 1974/CNĐĐ-KHDNVVN dated 17 June 2026 issued by Vietnam Joint Stock Commercial Bank for Industry and Trade – Dong Da Branch;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 41/BB-HĐQT2026 dated 17 June 2026,



RESOLUTED:

Article 1: Approve the detailed results of the private placement of shares implemented in accordance with Resolution No. 17/NQ-ĐHĐCĐ2026 dated 18 March 2026 of the General Meeting of Shareholders, as follows:

1. Issuer: An Binh Securities Joint Stock Company (ABS)
2. Name of offered shares: Shares of An Binh Securities Joint Stock Company
3. Type of share: Ordinary shares
4. Offering price: VND 10,000 (ten thousand dong) per share
5. Number of offered shares:
 - Proposed number of shares to be offered: 200,000,000 shares (in words: Two hundred million shares).
 - Number of shares successfully distributed: 200,000,000 shares, representing 100% of the total proposed offering amount, of which:
 - ✓ Domestic investors: 200,000,000 shares (in words: Two hundred million shares);
 - ✓ Foreign investors and organizations with foreign investors holding more than 50% of charter capital: 0 shares.
 - Total number of shares outstanding upon completion of the private placement: 301,150,000 shares (in words: Three hundred and one million, one hundred fifty thousand shares).
6. Total Proceeds Raised from the Offering: VND 2,000,000,000,000 (in words: Two trillion dong).
7. Closing Date of the Offering: 17 June 2026
8. Total Charter Capital after Completion of the Private Placement: VND 3,011,500,000,000 (in words: Three trillion and eleven billion five hundred million dong).
9. List of Investors and Their Ownership Ratios: As set out in the appendix attached hereto.

Article 2: The Board of Directors authorizes Mr. Nguyen Quang Dat, General Director and Legal Representative of the Company, to carry out the subsequent procedures and execute all legal documents relating to the private placement of shares, ensuring compliance with this Resolution and applicable laws and regulations..

Article 3: Effectiveness

This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management, the Chief Accountant, and relevant functional departments shall be responsible for the implementation of this Resolution./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As stipulated in Article 3;
- SSC; HNX;
- Archived: VT.

CHAIRMAN

(Signed)

Tran Viet Dung

