



Hanoi, 19th June 2026

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: An Binh Securities Joint Stock Company (ABS)

- Stock code: ABW
- Address: 16th Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi.
- Tel: 024 35624626 Fax: 024 35624628
- E-mail: ptkd@abs.vn

2. Content of disclosure:

Resolution No. 44/NQ-HĐQT2026 dated 18th June 2026, approving the update of the Charter Capital in the Charter of the Company (Details are provided in the attached document).

3. This information was published on the Company's website on 19th June 2026 at the following link: <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify that the disclosed information is true and accurate, and we bear full responsibility to the law for the contents herein./.

Attached document:

- Resolution No. 44/NQ-
HĐQT2026 dated 1st June 2026.

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

(Signed)

Dang Hai Chung