

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness



No. 001/ABS-IB.26

Hanoi, September 07, 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

2. Contents of disclosure

Resolution of the Board of Directors No. 68/NQ-HĐQT2026 dated September 07, 2026 approval of the Regulations on the Issuance of shares under the Employee Stock Ownership Plan.

3. This information was published on the company's website on September 07, 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 of the BOD No. 68/NQ-HĐQT2026 dated September 07, 2026

AN BINH SECURITIES JOINT STOCK COMPANY

Authorized person to disclose information

(Signed)

Dang Hai Chung