



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2907/2025/CV-SBS
Ref disclosure report on
Corporate Governance semi annual 2025

Ho Chi Minh City, July 29th, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange

1. Organization information:

- Organization name: SBS Securities Joint Stock Company
- Ticker: SBS
- Head office: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
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2. Information disclosure: periodic

3. Contents of disclosed information:

Report on Corporate Governance in semi-annual 2025 according to Appendix V - Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance.

3. This information was published on the company's website on July 29, 2025 at the link: <http://sbsc.com.vn/Announcement.aspx>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the information published above.

*Recipient:

As "To"

* Attached documents:

The report on Corporate Governance semi-annual 2025

* Save: TH Department

Organization representative
Party authorized to disclose information



Tran Thi Thu Nga