

SBS SECURITIES  
JSC

SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness  
-----

No: 03/2026/CV-SBS  
Ref reappointment the position of director  
Hanoi branch

Ho Chi Minh City, Jan 07<sup>th</sup>, 2026

**DISCLOSURE OF UNUSUAL INFORMATION**

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

**1. Organization information:**

- Organization name: SBS Securities Joint Stock Company
- Ticker: SBS
- Head office: 40 Pham Ngoc Thach, Xuan Hoa Ward, Ho Chi Minh City
- Telephone: (84-28) 6268.6868 Fax: (84-28) 3932 5665
- Spokes woman: Ms Tran Thi Thu Nga
- E-mail: [hung.lt@sbsc.com.vn](mailto:hung.lt@sbsc.com.vn); [nga.ttt@sbsc.com.vn](mailto:nga.ttt@sbsc.com.vn)

**2. Contents of disclosed information:**


On January 7, 2026, the Board of Directors of SBS Securities Joint Stock Company issued Decision No. 01/2026/QD-HĐQT reappointing Ms. Tran Kim Thanh as Director of the Hanoi Branch. The reappointment term is 5 (five) years.

3. This information was published on the company's website on Jan 07, 2026 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"  
\* *Save:* TH Department

Organization representative  
Party authorized to disclose information



**Tran Thi Thu Nga**