

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

No: 13./ABS-NTS26

Hanoi, 12 January 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: 16<sup>th</sup> Floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi.

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2. Content of disclosure:

An Binh Securities Joint Stock Company hereby announces the Board of Directors' Resolution No. 02/NQ-HĐQT26 dated 12 January 2026, approving the signing of agreements between An Binh Securities Joint Stock Company (ABS) and An Binh Commercial Joint Stock Bank. (Details are provided in the attached document.)

3. This information was published on the Company's website on 12 January 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 of the Board of  
Directors No. 02/NQ-HĐQT26  
dated 12 January 2026;

AN BINH SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



*Dặng Hải Chung*  
PHÓ TỔNG GIÁM ĐỐC