



TRUYỀN THÔNG VÀ TƯ VẤN ĐẦU TƯ



No. 27/ABS-KSNB26

THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom - Happiness

Hanoi, 25<sup>th</sup> February 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
- Tel: 024 35624626 Fax: 024 35624628
- E-mail: [ptkd@abs.vn](mailto:ptkd@abs.vn)

2. Content of disclosure

On 25<sup>th</sup> February 2026, ABS received the resignation letter of Ms. Vu Thi Huong – Chairwoman of the Board of Directors.

Effective date: From the date on which the 2026 Annual General Meeting of Shareholders approves the dismissal.

3. This information was published on the Company's website on 25<sup>th</sup> February 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

- Resignation letter of Chairwoman of the BOD;

### AN BINH SECURITIES JOINT STOCK COMPANY

#### Person authorized to disclose information

(Signed)

Dang Hai Chung