

SBS SECURITIES
JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 0403/2026/CV-SBS
*Ref Announcement of BODs' Resolution on
Finalizing the List of Shareholders for the
Annual General Meeting*

Ho Chi Minh City, March 04th, 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; nga.ttt@sbsc.com.vn

2. Contents of disclosed information:

Resolution No. 03/2026/NQ-HĐQT dated March 4, 2026, of the Board of Directors of SBS Securities Joint Stock Company regarding the agreement on the final registration date and shareholder list closing date as March 25, 2026. Reason: to hold the Company's 2026 Annual General Meeting of Shareholders.

3. This information was published on the company's website on Mar 04, 2026 at the link: <https://sbsc.com.vn/qhcd/cong-bo-thong-tin>.

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"
Resolution BOD's No 03
* Save: TH Department*

**Organization representative
Party authorized to disclose information**



**Chief Accountant
Tran Thi Thu Nga**