

No.: 98



Hanoi, 18<sup>th</sup> March 2026

**PERIODIC INFORMATION DISCLOSURE**

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

Company's name: **An Binh Securities Joint Stock Company (ABS)**

Stock code: **ABW**

Head office: 16<sup>th</sup> floor, Geleximco Building, 36 Hoang Cau Street, O Cho Dua Ward, Hanoi

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Type of disclosure: Periodic

Contents of disclosure: Disclosure of information on the Minutes of the Meeting and Resolution of the 2026 Annual General Meeting of Shareholders.

This information was published on the company's website on 18<sup>th</sup> March 2026 as in the link <https://www.abs.vn/tin-tuc/ban-tin-cbtt/>.

We hereby certify and commit that the information provided is correct and we bear the full responsibility to the law for the disclosed information.

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Authorized person to disclose information**

*(Signed)*

**Dang Hai Chung**