

No.: 170 CV-HĐQT.26

Hanoi, 29 May, 2026



## EXTRAORDINARY INFORMATION DISCLOSURE

### CORRECTION OF THE MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

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

**Company's name:** An Binh Securities Joint Stock Company

**Stock code:** ABW

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

**Tel:** (84-24) 35 624 626

**Website:** www.abs.vn

An Binh Securities Joint Stock Company (ABS) has disclosed information regarding the Minutes of the Annual General Meeting of Shareholders 2026, No. 16/BB-ĐHĐCĐ dated March 18, 2026. However, due to an oversight during the vote counting process using Excel, the numbers were rounded, resulting in inaccuracies in the content of this document. ABS would like to correct the content as follows:

| Information before correction  | Information after correction  |
|--|---|
| <p>IV. Voting result</p> <p>Ms. Bui Thi Nguyet – The head of Vote Checking Committee announced the voting result. The total number of shareholders participating in voting is 49 shareholders with total number of voting shares: 85.336.175 shares, equivalent to 84,37%.</p> <p><b>4. Proposal on the plan of issuance, registration and listing of public offering bonds in 2026.</b></p> | <p><b>4. Proposal on the plan of issuance, registration and listing of public</b></p> |

| Information before correction   | Information after correction  |
|---|---|
| <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,99% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>  | <p><i>offering bonds in 2026.</i></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,999986% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>  |
| <p><b>5. Proposal on the plan of listing Company's shares on the Ho Chi Minh Stock Exchange (HOSE)</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,99% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul> | <p><b>5. Proposal on the plan of listing Company's shares on the Ho Chi Minh Stock Exchange (HOSE)</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,999986% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul> |
| <p><b>6. The Report of the BOD on its operation in 2025 and BOD's orientation in 2026</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,99% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>              | <p><b>6. The Report of the BOD on its operation in 2025 and BOD's orientation in 2026</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,999986% of the total number of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>              |
| <p><b>11. Proposal on the amendment of the Charter of An Binh Securities Joint Stock Company</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,99% of the total number of voting shares</li> </ul>  | <p><b>11. Proposal on the amendment of the Charter of An Binh Securities Joint Stock Company</b></p> <ul style="list-style-type: none"> <li>- The percentage of shares (Agree): 99,999986% of the total number of voting shares</li> </ul>  |



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| <ul style="list-style-type: none"> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>  | <ul style="list-style-type: none"> <li>- of voting shares</li> <li>- The percentage of shares (Disagree): 0,000014% of the total number of voting shares</li> <li>- The percentage of shares (Abstention): 0% of the total number of voting shares</li> <li>- The percentage of invalid shares is: 0% of the total number of voting shares</li> </ul>   |
| <p><b>16. The election of members of BOD:</b></p> <p>The total number of shareholders participating in voting is 50 shareholders with a total of 85,338,175 voting shares, equivalent to 341,352,700 total votes.</p> <ul style="list-style-type: none"> <li>- Mr. Tran Viet Dung achieved 84.619.247/341.352.700 total votes</li> <li>- Mr. Nguyen Quang Dat achieved 86.993.637/341.352.700 total votes</li> <li>- Ms. Vu Khanh Linh achieved 85.123.237 / 341.352.700 total votes</li> <li>- Ms. Vu Thi Hai Nga achieved 84.616.580 /341.352.700 total votes</li> </ul> | <p><b>16. The election of members of BOD:</b></p> <p>The total number of shareholders participating in voting is 50 shareholders with a total of 85,338,175 voting shares, equivalent to 341,352,700 total votes.</p> <ul style="list-style-type: none"> <li>- Mr. Tran Viet Dung achieved 84.619.246/ 341.352.700 total votes</li> <li>- Mr. Nguyen Quang Dat achieved 86.993.637/ 341.352.700 total votes</li> <li>- Ms. Vu Khanh Linh achieved 85.123.237/ 341.352.700 total votes</li> <li>- Ms. Vu Thi Hai Nga achieved 84.616.580 /341.352.700 total votes</li> </ul> |

The purpose of this correction is to ensure that the information is accurate in accordance with regulations and does not affect the election results approved by the Shareholders' General Meeting.

The full text of the Minutes of the Annual Shareholders' General Meeting 2026 No. 16/BB-ĐHĐCĐ dated March 18, 2026, after correction, of ABS was published on ABS's website on May 29, 2026 at [www.abs.vn](http://www.abs.vn).

We hereby commit that the published information is true and accurate and we are fully responsible for the content of the published information.

*Recipients:*

- As stipulated above;
- Archived: VP

**AN BINH SECURITIES JOINT STOCK COMPANY**

**Authorized person to disclose information**

*(Signed)*

**Dang Hai Chung**