

No: 08063/2026/TB-SBS

Hochiminh City, June 08, 2026

NOTICE OF PERSONNEL CHANGES

To: Ha Noi Stock Exchange

Pursuant to Resolution of the 2026 Annual General Meeting of Shareholders No. 01/2026/NQ-ĐHĐCĐ dated June 08, 2026 of SBS Securities Joint Stock Company, We respectfully announce the personnel change of SBS Securities Joint Stock Company as follows:

1. Appointment case:

- Mr. Nguyen Trung Kien

Former position in the organization: None

Newly appointed position: Member of the Board of Directors

Term: Board member for the term 2025-2029

Effective date: 08/06/2026

- Ms. Le Thi Tra

Former position in the organization: None

Newly appointed position: Independent member of the Board of Directors

Term: Board member for the term 2025-2029

Effective date: 08/06/2026

2. Cases of dismissal:

- Ms. Nguyen Thi Hoai Thuong

Former position in the organization: Member of the Board of Directors

After dismissal, Ms. Nguyen Thi Hoai Thuong is no longer an internal person of the company

Reason for dismissal (if any): The General Shareholders' Meeting approved the resignation

Effective date: 08/06/2026

- Mr. Dinh Hoai Nam

Former position in the organization: Independent member of the Board of Directors

After dismissal, Mr. Dinh Hoai Nam is no longer an internal person of the company

Reason for dismissal (if any): The General Shareholders' Meeting approved the resignation

Effective date: 08/06/2026

Receipt:

- As "To";

- Save "Document"



Tran Thi Thu Nga