

SBS SECURITIES
JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 03/2026/CV-SBS
Ref reappointment the position of director
Hanoi branch

Ho Chi Minh City, Jan 07th, 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:

On January 7, 2026, the Board of Directors of SBS Securities Joint Stock Company issued Decision No. 01/2026/QĐ-HĐQT reappointing Ms. Tran Kim Thanh as Director of the Hanoi Branch. The reappointment term is 5 (five) years.

3. This information was published on the company's website on Jan 07, 2026 at the link: <http://sbsc.com.vn/Annoucement.aspx>.

We hereby commit that the information published above is true and take full legal responsibility for the content of the information published above.

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As "To"
* Save: TH Department



Tran Thi Thu Nga