

No: 2605/2025/CV-SBS

Hochiminh City, May 26, 2025

DISCLOSURE OF UNUSUAL INFORMATION

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

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
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- Person making information disclosure: Ms Tran Thi Thu Nga

Type of information disclosed: unusual

Information disclosure content: Minutes of the second 2025 Annual General Meeting of Shareholders (attached).

This information was published on the Company's website on May 26, 2025 at the link: <http://sbsc.com.vn/Announcement.aspx>.

I hereby certify that the information published above is true and I am fully responsible before the law for the content of the published information.

Recipient:

- As "To";

- Save: Document Dept.

**Organization representative Party
authorized to disclose information**



Tran Thi Thu Nga