

No: 43/2025/CV-SBS
v/v Announcement of the content of the 2025
Annual General Meeting of Shareholders

Hochiminh City, June 16, 2025

DISCLOSURE OF UNUSUAL INFORMATION

To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange

1. Organization information:

- Company Name: SBS Securities Joint Stock Company
- Securities code: SBS
- Head Office: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
- Telephone: (84-28) 6268 6868
- Fax: (84-28) 3932 5665
- Email: nga.ttt@sbsc.com.vn; hung.lt@sbsc.com.vn
- Person making information disclosure: Ms Tran Thi Thu Nga

2. Content of published information:

- a. Minutes of the 2025 Annual General Meeting of Shareholders No. 01/2025/BB-DHĐCĐ dated June 16, 2025 of SBS Securities Joint Stock Company.
- b. Resolution of the 2025 Annual General Meeting of Shareholders No. 01/2025/NQ-DHĐCĐ dated June 16, 2025 of SBS Securities Joint Stock Company.
- c. Approving the end of the 2020-2024 term of the Board of Directors (“BOD”) and the Board of Supervisory (“BOS”) of the following:
Director Board members: Mr. Phan Quoc Huynh; Mr. Duong Manh Hung; Mr. Tran Ngoc Tuan; Mr. Tran Van Dinh (independent BOD member); Mr. Dinh Hoai Nam (independent BOD member); Ms. Nguyen Thi Hoai Thuong.
Supervisory Board members: Ms. Le Huynh Hong, Mr. Luu Thanh Hung; Mr. Luu Anh Duc
- d. Approving the election for the 2025-2029 term of the Board of Directors and the Board of Supervisors as follows:
Board of Directors members: Mr. Phan Quoc Huynh; Mr. Duong Manh Hung; Mr. Tran Ngoc Tuan; Mr. Tran Van Dinh (independent Board of Directors member); Mr. Dinh Hoai Nam (independent Board of Directors member); Ms. Nguyen Thi Hoai Thuong.



Board of Supervisors members: Ms. Le Huynh Hong, Mr. Luu Thanh Hung; Mr. Luu Anh Duc

3. This information was published on the Company's website on June 16, 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./.

Receipt:

- As "To";

- Save: "Document"

**AUTHORIZED PERSON TO
DISCLOSURE INFORMATION**

