

SBS SECURITIES
JSC

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 2407/2026/CV-SBS
Ref reappointment the position of CEO

Ho Chi Minh City, Jul 24th, 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
- E-mail: hung.lt@sbsc.com.vn; nga.ttt@sbsc.com.vn
- Spokes woman: Ms Tran Thi Thu Nga

2. Contents of disclosed information:

On July 24, 2026, the Board of Directors of SBS Securities Joint Stock Company issued Resolution No. 10/2026/NQ-HĐQT reappointing Mr. Duong Manh Hung as the Chief Executive Officer (CEO) of the Company. The reappointment term is 5 (five) years.

3. This information was published on the company's website on Jul 24, 2026 at the link: <https://sbsc.com.vn/qhcd/cong-bo-thong-tin/>

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

*Recipient:
As "To"
* Save: TH Department

**Organization representative
Party authorized to disclose information**



Tran Thi Thu Nga



No:10/2026/NQ-HĐQT

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Hochiminh City, Jul 24, 2026

RESOLUTION

THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY

- Pursuant to License No. 109/UBCK-GPHDKD dated January 28, 2010 of the State Securities Commission on permitting SBS Securities Joint Stock Company to establish and operate.
- Pursuant to the Enterprise Law 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and its amendments and supplements;
- Pursuant to the Securities Law 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019 and its amendments and supplements;
- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 10/2026/BB-HĐQT dated July 24, 2026 regarding the reappointment of the CEO of the Company;

RESOLVES

Article 1: Mr. Duong Manh Hung is reappointed to the position of Chief Executive Officer (“CEO”) of SBS Securities Joint Stock Company effective July 25, 2026. The reappointment term is 5 (five) years.

Article 2: Mr. Duong Manh Hung's employment, salary, and benefits are implemented in accordance with the Company's regulations and applicable laws.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Executive Board, Division Directors, Branch Directors, and Heads of Departments/Divisions are responsible for implementing this Resolution.

Recipients :

- Member of BODs,
- BOSs,
- BOMs
- Filing: BOD

On behalf of the board of the Directors

Chairman



PHAN QUOC HUYNH