

No: 2401/2025/CV-SBS
*Ref disclosure report on
CorporateGovernance_2024*

Ho Chi Minh City, January 24th, 2025

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange**

1. Organization information:

- Organization name: SBS Securities Joint Stock Company
- Ticker: 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
- Spokes woman: Ms Tran Thi Thu Nga
- E-mail: hung.lt@sbsc.com.vn; nga.ttt@sbsc.com.vn

2. Information disclosure: periodic

3. Contents of disclosed information:

Report on Corporate Governance in 2024 according to Appendix V - Circular No. 96/2020/TT-BTC dated November 16, 2020 of the Ministry of Finance.

3. This information was published on the company's website on January 24, 2025 at the link: <http://sbsc.com.vn/Announcement.aspx>.

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"

*** Attached documents:**

The report on CorporateGovernance_2024

*** Save: TH Department**

**Organization representative
Party authorized to disclose information**



Tran Thi Thu Nga