



SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, April 16th, 2025

SUBMISSION TO THE GENERAL MEETING OF SHAREHOLDERS

**Re.: Dismissal and election of replacement members of the
Board of Directors and Supervisory Board**

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company updated on 07/09/2022;*
- *Pursuant to the Resignation letter of Ms. Nguyen Thi Nga, Ms. Chu Thi Huong and Ms. Vu Ngoc Anh,*

The Board of Directors would like to submit to the General Meeting of Shareholders to approve the dismissal and replacement of 01 (one) member of the Board of Directors, 02 (two) members of Supervisory Board, specifically as follows:

1. Dismissal of members of the Board of Directors and Supervisory Board

ABS has received the resignation letter of Ms. Nguyen Thi Nga as a member of the Board of Directors and the resignation letter of Ms. Chu Thi Huong and Ms. Vu Ngoc Anh as a member of the Supervisory Board.

In order to ensure that the dismissal complies with the provisions of law, the Board of Directors would like to submit to the General Meeting of Shareholders to approve:

- The dismissal of Ms. Nguyen Thi Nga as a member of the Board of Directors.
- The dismissal of Ms. Chu Thi Huong and Ms. Vu Ngoc Anh as a member of the Supervisory Board.

2. Election of members of the Board of Directors and Supervisory Board

In order to ensure that the number of members of the Board of Directors and Supervisory Board meets the requirements as prescribed in the Law on Enterprises and the Company's Charter, the Board of Directors would like to submit to the General Meeting of Shareholders for approval the election of 01 (one) member of the Board of Directors and 02 (two) members of Supervisory Board.

The list of candidates is announced on the Company's website or at the meeting.

**ON BEHALF OF THE BOD
CHAIRWOMAN**



Vu Thi Huong