

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

DISCLOSURE OF UNUSUAL INFORMATION

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán TP HCM/ Ho Chi Minh Stock Exchange

1. Tên tổ chức/Organization name: Công ty Cổ phần Chứng khoán Agribank
Agribank Securities Corporation - Agriseco

- Mã chứng khoán/ Securities code: AGR

- Địa chỉ/ Address: Tầng 5, Tòa nhà Green Diamond, số 93 Láng Hạ, Đống Đa, Hà Nội
5th Floor, Green Diamond Building, 93 Lang Ha, Dong Da, Hanoi

- Điện thoại/Telephone: 024 6276 2666 - Fax: 024 6276 5666

- E-mail: agr_congbothongtin@agriseco.com.vn

2. Nội dung thông tin công bố: **Agriseco công bố Nghị quyết HĐQT lần 4 năm 2026 về các nội dung sau:**

+ Giao phụ trách Ban điều hành đối với Ông Nguyễn Hoàng Tùng – Phó Tổng Giám đốc Công ty kể từ ngày 24/4/2026 cho đến khi có quyết định khác của Hội đồng quản trị.

+ Thông qua trình Đại hội đồng cổ đông thường niên năm 2026 miễn nhiệm thành viên Hội đồng quản trị đối với ông Lê Sơn Tùng.

+ Thông qua trình Đại hội đồng cổ đông thường niên năm 2026 tạm thời duy trì số lượng thành viên Hội đồng quản trị gồm 4 thành viên.

Content of disclosed information: Agriseco discloses the Board of Directors' Resolution on Regarding the contents of the 4th Board of Directors Meeting in 2026 on the following matters:

+ To assign Mr. Nguyen Hoang Tung – Deputy General Director of the Company – to be in charge of the Management Board from 24/4/2026 until further notice.

+ To approve the submission to the 2026 Annual General Meeting of Shareholders (AGM) for the dismissal of Mr. Le Son Tung from the position of Member of the Board of Directors.

+ To approve the submission to the 2026 Annual General Meeting of Shareholders to temporarily maintain the number of Board Members at 4 members.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23/04/2026 tại đường dẫn: <http://agriseco.com.vn>

This information was disclosed on the website of the company on April 23th, 2026 at the link: <http://agriseco.com.vn>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

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

Tài liệu đính kèm/Attached documents:

- Văn bản liên quan đến nội dung công bố thông tin/Document related to the content of disclosure.

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON TO DISCLOSE INFORMATION



Phạm Việt Hưng

**CÔNG TY
CỔ PHẦN
CHỨNG
KHOÁN
AGRIBANK**

Digitally signed by CÔNG TY CỔ
PHẦN CHỨNG KHOÁN
AGRIBANK
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CN=CÔNG TY CỔ PHẦN
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RESOLUTION

Regarding the contents of the 4th Board of Directors Meeting in 2026

THE BOARD OF DIRECTORS OF AGRIBANK SECURITIES CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14;
- Pursuant to the Charter of Agribank Securities Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of Agribank Securities Corporation;
- Pursuant to the Minutes of the 4th Board of Directors Meeting in 2026 dated April 23, 2026 regarding the contents of the 4th Board of Directors Meeting in 2026,

RESOLVES:

Article 1. To dismiss Mr. Le Son Tung from the position of General Director effective from April 24, 2026, in accordance with his Resignation Letter. Mr. Le Son Tung is responsible for handing over all work, dossiers, and documents (data as of the end of April 23 related to the position of General Director to the personnel assigned to be in charge of the Management Board in accordance with the law and the Company's internal regulations.

Article 2. To assign Mr. Nguyen Hoang Tung – Deputy General Director of the Company – to be in charge of the Management Board from April 24, 2026 until further notice/decision by the Board of Directors. Mr. Nguyen Hoang Tung is responsible for fully performing the duties and powers of the General Director in accordance with the law, the Charter, regulations, and internal rules of the Company. Mr. Nguyen Hoang Tung is entitled to salary, allowances, and other benefits equivalent to the position of General Director as per the Company's internal regulations.

Article 3. To approve the submission to the 2026 Annual General Meeting of Shareholders (AGM) for the dismissal of Mr. Le Son Tung from the position of Member of the Board of Directors for the 2024 - 2029 term.

Article 4. To approve the submission to the 2026 Annual General Meeting of Shareholders to temporarily maintain the number of Board Members at 4

Recipients:

CHAIRMAN

- CHAIRMAN**
- CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
AGRI BANK**
- Phan Văn T**

Phan Van Tuan

DECISION

**Regarding the assignment of the person in charge of the Management Board
to Mr. Nguyen Hoang Tung – Deputy General Director**

THE BOARD OF DIRECTORS OF AGRIBANK SECURITIES CORPORATION

- Pursuant to the Charter of Agribank Securities Corporation;
- Pursuant to the Internal Regulations on Corporate Governance of Agribank Securities Corporation;
- Pursuant to Decision No. 309/QD-HDQT dated December 24, 2025 of the Board of Directors on the issuance of Regulations on planning, appointment, re-appointment, resignation, dismissal, and mobilization of personnel within the Company;
- Pursuant to Resolution No. 507/NQ-HDQT dated April 23, 2026 of the Board of Directors regarding the contents of the 4th Board of Directors Meeting in 2026;

DECIDES:

Article 1. To assign Mr. Nguyen Hoang Tung – Deputy General Director of the Company – to be in charge of the Management Board effective from April 24, 2026. Mr. Nguyen Hoang Tung is responsible for fully performing the duties and powers of the General Director in accordance with the law, the Charter, regulations, and internal rules of the Company.

Article 2. Mr. Nguyen Hoang Tung is entitled to salary, allowances, and other benefits equivalent to the position of General Director as per the Company's internal regulations.

Article 3. This Decision takes effect from the date of signing until further notice/decision by the Board of Directors. The Board of Directors, the Management Board, the Chief Accountant, Mr. Nguyen Hoang Tung, and relevant departments and individuals within the Company are responsible for implementing this Decision.

Recipients:

- Board of Directors;
- Supervisory Board;
- Management Board;
- Chief Accountant;
- Mr. Nguyen Hoang Tung;
- HQ Departments, Branches;
- Archived: BOD Office, HR, Admin.

FOR THE BOARD OF DIRECTORS

CHAIRMAN



Phan Van Tuan

**AGRIBANK SECURITIES
CORPORATION**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: /NQ - HDQT

Hanoi, [Day] [Month] 2026

PROPOSAL

Regarding the approval of the dismissal of a Member of the Board of Directors for Mr. Le Son Tung and the number of Board Members for the 2024 - 2029 term

To: The General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 76/2025/QH15 dated June 17, 2025;
- Pursuant to the Charter of Agribank Securities Corporation;
- Pursuant to the Internal Regulations on Corporate Governance;
- Pursuant to the Resignation Letter from all positions at Agriseco dated March 31, 2026, submitted by Mr. Le Son Tung;
- Pursuant to Official Dispatch No. /NHNo – DT dated /..... /2026 from Agribank regarding the personnel plan at Agriseco; and
- Pursuant to Resolution No. /NQ – HDQT dated of the Board of Directors regarding the contents of the ...th Board Meeting in 2026,

The Board of Directors (BOD) respectfully submits to the General Meeting of Shareholders (GMS) for approval of the following contents:

1. Approval of the dismissal of a Member of the Board of Directors for the 2024 - 2029 term On March 31, 2026, Agriseco received a Resignation Letter from all positions from Mr. Le Son Tung for personal reasons. To ensure compliance with legal regulations and the Company's Charter, the BOD respectfully submits to the 2026 Annual General Meeting of Shareholders for approval of the dismissal of Mr. Le Son Tung as a Member of the BOD for the 2024 – 2029 term.

2. Approval of the number of Members of the Board of Directors for the 2024 - 2029 term The 2024 Annual General Meeting of Shareholders of Agriseco approved the number of BOD members for the 2024 - 2029 term to be 05 members. After the 2026 Annual General Meeting of Shareholders approves the dismissal of Mr. Le Son Tung as a BOD member, the Board of Directors of Agriseco will consist of 04 members. With this number of members, the Board of Directors of Agriseco ensures full compliance with legal regulations and the Company's Charter.

Therefore, the Board of Directors respectfully submits to the 2026 Annual General Meeting of Shareholders for approval to temporarily maintain the number of BOD members at 04 members from the time Mr. Le Son Tung's dismissal is approved by the GMS until the nearest subsequent General Meeting of Shareholders.

Respectfully submitted!

**ON BEHALF OF THE BOARD OF
DIRECTORS CHAIRMAN**

Phan Van Tuan