

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

**CÔNG TY
CỔ PHẦN
CHỨNG
KHOÁN
SBS**

Digitally signed by CÔNG TY CỔ
PHẦN CHỨNG KHOÁN SBS
DN: C=VN, S=THÀNH PHỐ HỒ
CHÍ MINH, CN=CÔNG TY CỔ
PHẦN CHỨNG KHOÁN SBS,
OID.0.9.2342.19200300.100.1.1=
MST:0304579068
Reason: I am the author of this
document
Location:
Date: 2026.07.24
16:58:51
+07'00'
Foxit PDF Reader Version:
2023.3.0

**Organization representative
Party authorized to disclose information**



Tran Thi Thu Nga