

-----  
No: 04 /2026/CBTT

-----  
*Ha Noi, 23 April 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To: - The State Securities Commission of Vietnam  
- The Vietnam Exchange**

**1. Name of organization: Asean Securities Corporation (the “Company”)**

- Member Code: 032
- Head Office Address: 4th, 5th, 6th and 7th Floors, No. 3 Dang Thai Than Street, Phan Chu Trinh Ward, Hoan Kiem District, Hanoi, Vietnam
- Telephone: (+84) 24 6275 8668      Fax: (+84) 24 6275 3816
- Email: aseansc@aseansc.com.vn

**2. Content of Information Disclosure:**

Asean Securities Corporation (the “Company”) hereby discloses Resolution No.04/2026/NQ-HĐQT dated April 23, 2026 of the Board of Directors regarding the first written consultation of shareholders in 2026 for the approval of certain matters falling under the authority of the General Meeting of Shareholders, with the following key contents:

- Record date for determining shareholders eligible to participate in the written consultation: 3:00 PM on May 4, 2026.
- Time for conducting the written consultation: expected to be completed in May 2026.
- Content of the consultation: Approval of certain matters within the authority of the General Meeting of Shareholders

**3.** This information was published on the Company’s official website on 23/04/2026 at: <http://www.aseansc.com.vn>, under the section Investor Relations / Information Disclosure.

We hereby certify that the information disclosed above is true and accurate, and we shall take full responsibility before the law for the content of the disclosed information.

***Attachments:***

- *Resolution No. 04/2026/NQ-HĐQT*

**ASEAN SECURITIES CORPORATION**  
Authorized Person for Information Disclosure  
**CHIEF EXECUTIVE OFFICER**

**Le Thi Thanh Binh**