

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. Name of organization: Asean Securities Joint Stock Company (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 Joint Stock Company (the “Company”) hereby discloses information regarding Resolution No. 02/2026/NQ-HĐQT dated 06/04/2026 of the Board of Directors on the extension of the time for convening the Company’s 2026 Annual General Meeting of Shareholders, with the main contents as follows:

Approval of the extension of the time for convening the 2026 Annual General Meeting of Shareholders as follows:

- Time for convening the 2026 Annual General Meeting of Shareholders: Expected to be held no later than June 30, 2026.
- Reason for the extension: To ensure that the preparation and organization of the General Meeting are carried out in the most thorough and effective manner.

3. This information was published on the Company’s official website on 06/04/2026 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. 02/2026/NQ-HĐQT

ASEAN SECURITIES JOINT STOCK COMPANY

Authorized Person for Information Disclosure

CHIEF EXECUTIVE OFFICER

Le Thi Thanh Binh