
No: 03 /2026/CBTT

Ha Noi, 22 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 information regarding Resolution No. 03/2026/NQ-HĐQT dated April 22,2026 of the Board of Directors on the convening of the Company’s 2026 Annual General Meeting of Shareholders, with the principal contents as follows:

- Record date (final registration date) for determining shareholders entitled to attend the meeting: May 12, 2026.
- Time of the meeting: Expected to be held no later than June 30, 2026
- Venue of the meeting: As specified in the notice of invitation to be sent to shareholders

3. This information was published on the Company’s official website on 22/04/2026 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. 03/2026/NQ-HĐQT*

ASEAN SECURITIES CORPORATION
Authorized Person for Information Disclosure
CHIEF EXECUTIVE OFFICER

Le Thi Thanh Binh