SAIGON – HANOI SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM Independence – Freedom – Happiness**
No.: 11-2025/TTr-ĐHĐCĐ	*Hanoi, March 20, 2025*

PROPOSAL

(Re: Relocation of the Company's Headquarters)

To: THE GENERAL MEETING OF SHAREHOLDERS

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020; The Law on Securities No. 54/2019/QH14 on November 26, 2019 along with their amendments, supplements, and implementing guidelines;*
- *The Decision No. 132/QĐ-UBCK dated March 06, 2013 of the State Securities Commission providing guidelines on office headquarters, physical facilities for securities business activities and other related regulations;*
- *The current charter of Saigon - Hanoi Securities Joint Stock Company ("The Company"/"SHS");*
- *The report of Chief Executive Officer on the current use of the Company's building as the Headquarters, the actual business activities and operations of the Company, as well as the continuous expansion of personnel, physical facilities and infrastructure,*

The Board of Directors ("BOD") would like to propose the General Meeting of Shareholders ("GMS") to review and approve the continued implementation of the plan to relocate the Company's Headquarters. The proposed contents for GMS' approval are as follows:

1. **Approving the policy of relocating the Company's Headquarters.**
   a. Current address: **Floors 1st-5th, UNIMEX Hanoi Building, No. 41 Ngo Quyen Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam**
   b. New address: **No. 43 Ly Thuong Kiet Street, Hang Bai Ward, Hoan Kiem District, Hanoi, Vietnam**
2. **Delegating and authorizing the BOD to:**
   a. Have full authority to decide on all matters related to the plan for relocating the Company's Headquarters in accordance with legal regulations and SHS' internal regulations and report the implementation to the GMS at the nearest meeting.
   b. Determine the official and complete address of the Company's Headquarters based on the legal documents of the building after completion and the Company's actual usage needs.
   c. Proactively amend and adjust the provisions of the Company's Charter related to the change of the Headquarters address.

d. Carry out the procedures for obtaining approvals, reporting, disclosing information, amending the Establishment and operation license, Business registration certificate and other related procedures.

e. On behalf of the GMS, proactively assign tasks and delegate authority to the Chairman, the CEO and other officers in the Company to implement the plan for relocating the Company's Headquarters (if deemed necessary and depending on the relevance/importance of the tasks) *(including but not limited to renovations, new construction, procurement of equipment, facilities, machinery, office supplies, technology, infrastructure, interior and exterior design and decoration, insurance and fire protection, as well as organizing the inauguration and opening ceremonies, etc.).*

Respectfully submits to the GMS for approval.

Best regards,

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN HÀ NỘI

DO QUANG VINH

Recipients:
-As above;
- For disclosure: Stock Exchanges, State Securities Commission;
- For filing: Archives, BOD's Office.