SAI GON - HA NOI SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness
No: 11 /2026/TTr-ĐHĐCĐ	*Hanoi, April 07 , 2026*

PROPOSAL

(Re: List of Candidates for Additional Election to the Board of Directors for the 2022 - 2027 Term)

To: 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 dated November 26, 2019, and its amending, supplementing documents, and guiding implementation documents;*
- *The applicable Charter of Sai Gon - Ha Noi Securities Joint Stock Company;*
- *The Notice No. 424/2026/CV-SHS dated March 26, 2026 of the Company's Board of Directors regarding the nomination, candidacy, and additional election of Board of Directors' members for the 2022-2027 term;*
- *The nomination and candidacy dossiers for members of the Company's Board of Directors for the 2022-2027 term submitted by shareholders and shareholder groups holding SHS shares.*

On March 26, 2026, the Board of Directors (BOD) of Saigon – Hanoi Securities Joint Stock Company (the Company/SHS) issued Notice No. 424/2026/CV-SHS (the Notice), inviting shareholders and shareholder groups to nominate or self-nominate qualified candidates, in accordance with applicable laws and the Company's Charter, for membership on the BOD for the 2022–2027 term.

The Company has received nomination and candidacy dossiers from a shareholder group holding more than 10% of the Company's charter capital.

Following a review of eligibility criteria in accordance with applicable laws, the Company's Charter, and internal regulations, the Chairman of the BOD respectfully submits to the General Meeting of Shareholders the list of qualified candidates for the election of additional members to the BOD of SHS for the 2022–2027 term (the "List of Candidates for Additional Election to the BOD for the 2022–2027 Term"), as follows:

List of Candidates for Additional Election to the Board of Directors for the 2022–2027 Term:

Number of Candidates: 01 Person.

Full Name	Current position at SHS	Eligibility Criteria and Requirements for Members of the SHS Board of Directors
(Mr.) Nguyen Duy Linh	Chief Executive Officer – Legal Representative	Meeting all requirements in accordance with applicable laws, the Company's Charter, and internal regulations.

The candidates's briefly Curriculum Vitas are attached to this Proposal.

The Chairman of the Board of Directors reports and respectfully submits to the General Meeting of Shareholders for the implementation of the election in accordance with applicable laws and the Company's Charter.

Best Regards,

CHAIRMAN OF THE BOARD OF DIRECTORS

ĐỖ QUANG VINH

Recipients:
- *As stated above;*
- *Information disclosure: SSC; Stock Exchange;*
- *Archived: BOD's Office.*

SAIGON - HANOI SECURITIES
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, April 07, 2026

CURRICULUM VITAE OF THE CANDIDATE

FOR THE SUPPLEMENTARY ELECTION

OF THE BOARD OF DIRECTORS' MEMBER

FOR THE TERM 2022-2027

PERSONAL INFORMATION

Full name: **NGUYEN DUY LINH** Gender: Male

Year of birth: 1982 Nationality: Vietnamese

Academic qualification: Master of Business Administration – Solvay Business School – Université Libre De Bruxelles

Bachelor of Finance and Credit – Banking University of Ho Chi Minh City

WORK EXPERIENCE

No.	Time	Workplace (Name of the organization)	Job Title
1	Aug 2005 – Jun 2009	Vietnam Foreign Trade Commercial Bank Securities Company Limited	- Broker; - Controller
2	Oct 2009- Jun 2013	Ho Chi Minh City Securities JSC	Head of Investment Consulting Department
3	Jul 2013 – Mar 2020	SSI Securities JSC	- Director of Personal Banking Division - Director of Pham Ngoc Thach Branch
4	May 2020 – Jun 2022	Mirae Asset Securities JSC (Vietnam)	Chief of Strategy
5	Jul 2022 – Aug 2022	VNDIRECT Securities JSC	Deputy Chief Executive Officer
6	Apr 2023 – Nov 2024	VPBank Securities JSC	Chairman of the Board
7	Jan 2026 – now	Saigon - Hanoi Securities JSC	Chief Executive Officer – Legal Representative
8	March 2026 – now	Vietnam International Commodity Exchange JSC	Member of the Board of Directors

Current Position at Saigon - Hanoi Securities JSC: Chief Executive Officer – Legal Representative

Position at Other Enterprises/Organizations:	Member of the Board of Directors of Vietnam International Commodity Exchange JSC
Violations of the Law:	None
Debts owed to the Company:	None
Remuneration and other benefits:	Salary and bonus according to the Company regulations
Related Interests in the Company:	None
Number of Shares owned and representation of ownership:	None
Related individuals holding Shares of the Company:	None