SHS | Empower Financial Prosperity

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: **13:00, April 17, 2026**

Venue: **Hanoi Melia Hotel, 44B Ly Thuong Kiet St., Cua Nam Ward, Hanoi, Vietnam**

Online: https://dhcd.shs.com.vn/

No.	TIMELINE	MEETING SCHEDULE	IMPLEMENTATION
From March 26, 2026		Shareholders log into the online General Meeting System to monitor and authorize online participation via the website https://dhcd.shs.com.vn/	Organizing Committee support
From 12:30, April 17, 2026, until the end of the meeting		The online General Meeting System is open for Shareholders to log in, follow the proceedings, and check the connection for the official session	
WELCOMING GUESTS AND SHAREHOLDERS			
12:30, April 17, 2026		Reception of guests and shareholders attending in person	
		Shareholder Registration for the Meeting, distribution of Voting Ballots and Election Ballots	
SHS ANNUAL GENERAL MEETING SESSION 2026- APRIL 17, 2026			
1	13:30	Opening statement, introduction of participants	MC
2	13:35	Report on shareholder eligibility verification	Shareholder Status Verification Board
3	13:45	Introduction and approval of the Chairgroup	MC
4	13:50	Introduction of the Secretariat; introduction and election of the Vote Counting Committee	Chairperson
5	13:55	Approval of Working Regulations and Meeting Agenda	
6	14:05	Report on the activities of SHS Board of Directors (BOD) and BOD's members 2025 and Direction for 2026	BOD's members
7	14:20	Report on the activities of Independent BOD's Members in the Audit Committee and BOD's activities in 2025	Independent BOD's Member
8	14:35	Report on business performance in 2025 & Business plan for 2026	Chief Executive Officer
9	14:55	Board of Directors' Proposals	Members of the Chairgroup
10	15:15	Approval of the dismissal and election of additional BOD's members for the 2022 – 2027 term	Voting Committee Member
		Report on the nomination and election of BOD's members, announcement of the list of candidates for the additional election of Board members	
11	15:30	General Meeting Discussion	Chairperson
12	15:50	Voting to approve the reports and proposals	
		Voting for the election of SHS BOD's members	
13	16:05	Tea break	MC
14	16:25	Announcement of the vote results and election outcome	Voting Committee

No.	TIMELINE	MEETING SCHEDULE	IMPLEMENTATION
15	16:35	Introduction of newly elected SHS BOD's members	Chairperson
16	16:45	Approval of the meeting minutes	Head of Secretariat
17	16:55	Closing of the General Meeting	Chairperson

THE END

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN-HÀ NỘI

DO QUANG VINH