SAIGON - HANOI SECURITIES JOINT STOCK COMPANY (SHS)

Business Registration Number: 0102524651, issued by the Hanoi Department of Planning and Investment; first registered on November 15, 2007
Securities Business License: No.66/UBCK-GP, issued by the State Securities Commission of Vietnam on November 15, 2007
Head Office: No. 43 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam

NOTICE OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

The Board of Directors of Saigon - Hanoi Securities Joint Stock Company ("SHS") respectfully invites Shareholders to attend SHS Annual General Meeting of Shareholders 2026 ("AGM").

1. **Time:** 1:00 PM on April 17, 2026.
2. **Venue:** 1st Floor, Meliá Hanoi Hotel, No. 44B Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam.
3. **Meeting Format:** Hybrid (both in-person and online).
4. **Participants:** All Shareholders listed in the SHS securities ownership registry as of the recorded date March 16, 2026, provided by the Vietnam Securities Depository and Clearing Corporation.
5. **Agenda:** Discussion and approval of topics within the authority of the General Meeting of Shareholders, as specified in the meeting documents.
6. **Meeting Documents:** The documents are published on the Company's website at https://dhcd.shs.com.vn or can be downloaded by scanning the QR code included in this Notice of Meeting.
7. **Participation and Voting at the AGM:** Shareholders can participate and vote in one of the following ways:

7.1. **In-person Attendance:** Shareholders who attend the AGM in person should bring: (1) Notice of Meeting (optional); (2) ID Card/Citizen ID/Passport or other legally recognized identification; (3) Power of Attorney/Authorization Letter (if attending as an authorized representative); (4) Business Registration Certificate/License for business operating (for institutional/organization shareholders).

Note: *Smoking is not allowed at the meeting venue (as per venue regulations).*

7.2. **Online Attendance:** Access the online meeting system at https://dhcd.shs.com.vn or scan the QR code in the Notice of Meeting.

Username: (Ownership Registration Number)
Password: (Randomly generated by the system)

8. **Proxy Authorization for AGM Attendance:**

When being unable to attend the meeting, you may authorize one or more individuals/organizations to attend on your behalf by submitting a valid Power of Attorney/Authorization Letter via one of the following methods:

(1) Direct submission/by mail/courier to the address below;

(2) Direct submission at the meeting venue;

(3) Email submission to: investor@shs.com.vn;

(4) Online authorization via the online system at https://dhcd.shs.com.vn.

Power of Attorney/Authorization Letter form can be downloaded from the above website or created by your own, being ensured to clearly state the Authorized information, Authorized Person's information, scope of authorization, and the number of SHS shares being authorized.

9. **Contact Information for AGM Organization: Board of Directors' Office - Saigon - Hanoi Securities JSC:**

Address: No. 43 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi City, Vietnam
Phone: (84.24) 38181888 (Ext. 310 and 312) | Email: investor@shs.com.vn
Zalo OA: SHS Quan hệ cổ đông

Sincerely,

Meeting documents, online authorization, and online participation information available on the website.

Shareholder's support

Hanoi, March 18, 2026
ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

DO QUANG VINH