SAIGON – HANOI SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM** **Independence – Freedom – Happiness**
No: 01 /2026/TTr-ĐHĐCĐ	*Hanoi, March 26., 2026*

PROPOSAL

(Re: Approval of the Audited Financial Statements for Fiscal Year 2025)

To: **THE GENERAL MEETING OF SHAREHOLDERS**

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amending, supplementing documents, and guiding implementation documents;*
- *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 Saigon – Hanoi Securities Joint Stock;*
- *The 2025 Financial Statements of Saigon – Hanoi Securities Joint Stock Company audited by AASC Auditing Firm Company Limited.*

The Board of Directors respectfully submits to the General Meeting of Shareholders for approval the audited Financial Statements for fiscal year 2025 of Saigon – Hanoi Securities Joint Stock Company, which have been audited by AASC Auditing Firm Company Limited.

The audited Financial Statements for fiscal year 2025 (No. 200326.005/BCTC.KT2, dated March 20, 2026) have been disclosed at the following link: https://www.shs.com.vn/cong-bo-thong-tin/tieu-de-shs-cbtt-bao-cao-tai-chinh-nam-2025-da-duoc-kiem-toan, including the following main contents:

- Report of the Board of Management.
- Independent Auditor's Report.
- Audited Financial Statements, including:
  - + Statement of Financial Position;
  - + Statement of Profit and Loss;
  - + Statement of Cash Flows;
  - + Statement of Changes in Equity;
  - + Notes to the Financial Statements.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval.

ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

DO QUANG VINH

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