Notice of SHS 2022 Extraordinary General Meeting

http://dhcd.shs.com.vn/

NOTICE IS HEREBY GIVEN that the Extraordinary General Meeting of Saigon – Hanoi Securities JSC (SHS) for the fiscal year 2022 will be virtually held at the internet address http://dhcd.shs.com.vn **at 09:30 am on Friday, January 28th, 2022.**

The operation of the meeting will be held at No.1A Nguyen Tri Phuong Street, Ba Dinh District, Hanoi, Vietnam;

and/or at SHS Head office 41 Ngo Quyen street, Hang Bai, Hoan Kiem, Hanoi, Vietnam,

with the presence of the Chairman and the Presiding Group

(following the governmental and medical anti-Covid19 regulations in Hanoi)

Shareholders who wish to attend the annual general meeting must:

- be recorded as shareholders in the share register maintained and provided by Vietnam Securities Depository Center) on December 31st, 2021.

- no later than on January 27th, 2022, preferably before 4.30 p.m., inform SHS of their participation and potential assistants intention to attend the meeting, to the Company Head-office, during office hours by telephone (84.24).3.8181888 , by SMS at (84.24) 93 63 8888 7, by fax (84.24).3.8181688 , or by email with the receiving address: c

- investor@shs.com.vn or quynh.dtn@shs.com.vn,

The notification should state name, personal identification number or registration number, address, day-time phone number and when applicable information regarding any representative, proxy and or at most two assistants. If applicable, the notification must include authorization documents such as certificate of registration or equivalent documents.

- Prepare and use personal computers/smartphones/tablets/IT vehicles with internet connection and access the link http://dhcd.shs.com.vn from January 23rd, 2022 to register to attend the Meeting online; and from 09:00 on January 28th, 2022 to attend the Meeting and exercise your own legal rights as SHS Shareholder.

Provisional Agenda as follow to consider and pass:

1. Adoption of BOD's Proposal of SHS shares offering to existing shareholders to increase SHS charter capital for the FY 2022;
2. Adoption of BOD's Proposal of Amendment of the Charter SHS General Regulations
3. Other issues decided and adopted by SHS General Shareholders.

Shareholders are recommended to attend at least 15 minutes before the time appointed for holding of the EGM to allow time for registration.

Please bring the identity card and present it at the shareholder registration desk before the commencement of the EGM.

If you are unable to attend the EGM, you can still vote on the proposed resolutions by appointing a proxy. To appoint a proxy:

a) You can complete the enclosed proxy appointment form, in accordance with the instructions printed on it, and return it (together with any power of attorney or other authority under which it is signed, or a certified copy of such item) to our Head-office in Hanoi.

b) You can alternatively submit an electronic proxy appointment. Full details of the procedures, including voting instructions are given on the website address for online proxy

EGM documents, complete proposals are available at the Company's head office in Hanoi and at the Company's website www.shs.com.vn; http://dhcd.shs.com.vn/ by January 07th, 2022.

Copies of the documents will also be available at the EGM.

For more information:

BOD's office

Saigon – Hanoi Securities JSC

Add: 1 – 5 Fl, UNIMEX Hanoi Building, 41 Ngo Quyen, Hang Bai, Hoan Kiem, Hanoi, Vietnam

Tel: (84.24) 38181 888 (312) Fax: (84.4) 38181 688

SMS: (84.24) 93 63 8888 7
Email: quynh.dtn@shs.com.vn Website: http://www.shs.com.vn

CÔNG TY CP CHỨNG KHOÁN SÀI GÒN – HÀ NỘI

SAIGON-HANOI SECURITIES JSC

TRỤ SỞ/H.O:
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Số 41 Ngô Quyền, Hàng Bài, Hoàn Kiếm, Hà Nội
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CHI NHÁNH ĐÀ NẴNG
DANANG BRANCH
Tầng 8, Tòa nhà Thành Lợi 2,Số 03 Lê Đình Lý, Phường Vĩnh Trung Quận Thanh Khê,
Thành phố Đà Nẵng
8th FL., Thanhloi Building, No.03 Le Dinh Ly str., Vinh Trung, Thanh Khe, Da Nang, Vietnam
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Email: contact-dn@shs.com.vn

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