SAIGON - HANOI SECURITIES JOINT STOCK COMPANY (SHS)

Business Registration Number (BRN): 0102524651, issued by the Hanoi Department of Planning and Investment; first registered on November 15, 2007

Securities Business License: 66/UBCK-GP, issued by the State Securities Commission of Vietnam on November 15, 2007

Head Office: Floors 1-5, Unimex Hanoi Building, No. 41 Ngo Quyen Street, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam

NOTICE OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

The Board of Directors of Saigon - Hanoi Securities Joint Stock Company ("SHS") respectfully invites Shareholders to attend SHS Annual General Meeting of Shareholders ("AGM") 2025:

1. **Time:** 1:30 PM on April 10, 2025.
2. **Venue:** 2nd Floor, Pan Pacific Hanoi Hotel, No. 1 Thanh Nien Road, Truc Bach Ward, Ba Dinh District, Hanoi, Vietnam.
3. **Meeting Format:** Hybrid (both in-person and online).
4. **Participants:** Shareholders listed in the SHS securities ownership registry as of the record date March 6, 2025, provided by the Vietnam Securities Depository and Clearing Corporation.
5. **Agenda:** Discussion and approval of topics within the authority the AGM, 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 invitation. (Available from March 20, 2025).
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. Meeting Invitation (Optional); 2. Original ID Card/Citizen ID/Passport or other legally recognized identification; 3. Power of Attorney (if attending as an authorized representative); 4. Certified copy of Business Registration Certificate (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 invitation.

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 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; or (4) Online authorization via the online system at https://dhcd.shs.com.vn. Power of Attorney form can be downloaded from the above website or created by your own, being ensured to clearly state the Authorizer's 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:**

UNIMEX Hanoi Building, no. 41 Ngo Quyen, Hang Bai Ward, Hoan Kiem, Hanoi

Phone: (8424) 38181888 (Ext. 310, 312)

Email: investor@shs.com.vn

Zalo OA: SHS Quan Hệ Cổ Đông

Sincerely,

Meeting materials, online authorization, and online participation information available on the website

Shareholder's support

Hanoi, March 10, 2025

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

DO QUANG VINH