SAIGON - HANOI SECURITIES JOINT STOCK COMPANY

No: 14-2025/TTr-ĐHĐCĐ

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 04th 2025

PROPOSAL

(Re: Cancelling the implementation of the plan to offer additional shares to the public for existing shareholders)

To: GENERAL SHAREHOLDER'S MEETING

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated June 17th, 2020, and its amendments, supplements, and guiding documents;*
- *The Law on Securities No. 54/2019/QH14 dated November 26th, 2019, and its amendments, supplements, and guiding documents;*
- *The current Charter of Saigon - Hanoi Securities Joint Stock Company (the Company/SHS);*
- *The Petition to supplement the Agenda of the 2025 Annual General Meeting of Shareholders prepared by the Group of Shareholders owning a total number of shares of more than 10% of SHS' charter capital (Document of the Group of Shareholders).*

At the Company's 2024 Annual General Meeting, the General Shareholders' Meeting (GSM) approved the Plan for offering shares to existing shareholders to increase charter capital in 2024 (according to GSM's Resolution No. 01-2024/NQ-ĐHĐCĐ dated May 15th, 2024).

On April 01st , 2025, the Board of Directors (BOD) received Document of the Group of Shareholders. After reviewing and reassessing the effectiveness and feasibility of the share offering plan, as well as considering the overall interests of shareholders, the BOD respectfully submits the following matters for the GSM's consideration and approval:

1. **Cancel the implementation** of the plan to offer additional shares to the public for existing shareholders (which was approved by SHS GSM at Resolution No. 01-2024/NQ-ĐHĐCĐ dated May 15 th, 2024).
2. **Continue implementing** the plan for issuing shares to pay dividends for 2023 and the plan for issuing shares to increase share capital from owner's equity as approved according to Resolution No. 01-2024/NQ-ĐHĐCĐ dated May 15 th, 2024.
3. Assign/authorize the Company's Board of Directors to decide and implement related tasks after being approved by the GSM. SHS BOD may assign/authorize SHS BOD's Chairman/Chief Executive Officer to perform tasks within the scope of the above assignment/authorization.

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

Best regards,

FOR AND ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN

ĐỖ QUANG VINH

Recipients:
- As above;
- For disclosure: Stock Exchanges, State Securities Commission;
- For filing: Archives, BOD Office.