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: 66/UBCK-GP issued by the State Securities Commission on November 15, 2007
Head Office: Floors 1-5, Unimex Hanoi Building, 41 Ngo Quyen, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam

AGENDA

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Time: **13:30, April 10th, 2025**

Venue: **2nd Floor Hall, PAN PACIFIC HANOI Hotel, No. 1 Thanh Nien Street, Truc Bach Ward, Ba Dinh District, Hanoi City, Vietnam**

Online: https://dhcd.shs.com.vn/

No.	TIME LINE	MEETING SCHEDULE	IMPLEMENTATION
From 20:00, March 20th, 2025, to 13:00, April 10th, 2025		Shareholders log into the online General Meeting System to monitor and authorize online participation via the website: **https://dhcd.shs.com.vn/**	Organizing Committee support
From 08:00, April 10th, 2025, until the end of the meeting		The online General Meeting System is open for Shareholders to log in, follow the proceedings, and check the connection for the official session	
13:30, April 10th, 2025		Guest reception and shareholder registration for direct participation. Shareholders register for attendance, receive Voting and Election Ballots	
ANNUAL GENERAL MEETING SESSION 2025 - APRIL 10th, 2025			
1	14:00	Opening statement, introduction of participants	MC
2	14:05	Report on shareholder eligibility verification	Shareholder Status Verification Board
3	14:10	Introduction and approval of the Chairgroup	MC
4	14:15	Introduction of the Secretariat; introduction and election of the Vote Counting Committee	Chairperson
5	14:20	Approval of Working Regulations and Meeting Agenda	
6	14:30	Report on the activities of SHS Board of Directors (BOD) and BOD's members	BOD's members
7	14:40	Report on the activities of Independent BOD's Members in the Audit Committee	Independent BOD's Member
8	14:55	Approval of Proposal No. 14-2025/TTr-ĐHĐCĐ on cancelling the implementation of the plan to offer additional shares to the public for existing shareholders	Chairperson
9	15:10	Chief Executive Officer's Report	CEO
10	15:25	Board of Directors' Proposals	Members of the Chairgroup

No. of Proposal	Contents for approval
01-2025/TTr-ĐHĐCĐ	Independently audited FY2024 Financial Statements of the Company
02-2025/TTr-ĐHĐCĐ	Provision of funds and profit distribution for FY2024
04-2025/TTr-ĐHĐCĐ	Increasing charter capital through the stock issuance program for SHS employees

<table>
<tr><th>NO</th><th>TIME</th><th>CONTENT</th><th>IMPLEMENTATION</th></tr>
<tr><td>10</td><td>15:25</td><td>
<table>
<tr><th>No. of Proposal</th><th>Contents for Approval</th></tr>
<tr><td>05-2025/TTr-ĐHĐCĐ</td><td>Selection of an independent auditing firm for the FY2025</td></tr>
<tr><td>06-2025/TTr-ĐHĐCĐ</td><td>Policy on signing and executing contracts, agreements, and transactions with related parties</td></tr>
<tr><td>07-2025/TTr-ĐHĐCĐ</td><td>Budget, total remuneration, bonuses, allowances, and other benefits for the Board of Directors in 2025</td></tr>
<tr><td>08-2025/TTr-ĐHĐCĐ</td><td>Amendments to the Company's Charter and internal regulations for approval by the GMS</td></tr>
<tr><td>09-2025/TTr-ĐHĐCĐ</td><td>Implementation of the offering/issuance and listing of secured warrants</td></tr>
<tr><td>10-2025/TTr-ĐHĐCĐ</td><td>Proposal for implementing securities clearing and settlement services through central counterparty partners and offering financial products at SHS</td></tr>
<tr><td>11-2025/TTr-ĐHĐCĐ</td><td>Change of the Company's headquarters location</td></tr>
<tr><td>15-2025/TTr-ĐHĐCĐ</td><td>Issuance and listing of SHS bonds to the public</td></tr>
<tr><td>12-2025/TTr-ĐHĐCĐ</td><td>Dismissal and election of additional BOD's members for the 2022 – 2027 term</td></tr>
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</td><td>Members of the Chairgroup</td></tr>
<tr><td>11</td><td>15:45</td><td>- Approval of the dismissal and election of additional BOD's members for the 2022 – 2027 term (Proposal No. 12-2025/TTr-ĐHĐCĐ)
- Report on the nomination and election of BOD's members, announcement of the list of candidates for the additional election of Board members (Proposal No. 13-2025/TTr-ĐHĐCĐ)</td><td>Voting Committee Member</td></tr>
<tr><td>12</td><td>16:00</td><td>General Meeting Discussion</td><td>Chairperson</td></tr>
<tr><td>13</td><td>16:20</td><td>- Voting to approve the reports and proposals
- Voting for the election of SHS BOD's members</td><td></td></tr>
<tr><td>14</td><td>16:35</td><td>Break</td><td>MC</td></tr>
<tr><td>15</td><td>16:55</td><td>Announcement of the vote results and election outcome</td><td>Voting Committee</td></tr>
<tr><td>16</td><td>17:05</td><td>Introduction of newly elected SHS BOD's members</td><td>Chairperson</td></tr>
<tr><td>17</td><td>17:15</td><td>Approval of the meeting minutes</td><td>Head of Secretariat</td></tr>
<tr><td>18</td><td>17:25</td><td>Closing of the General Meeting</td><td>Chairperson</td></tr>
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ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN SÀI GÒN HÀ NỘI

DO QUANG VINH