VIETNAM BANK FOR INDUSTRY AND TRADE SECURITIES JOINT STOCK COMPANY
Address: 1st to 4th Floor, Building N02-T2, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi
Tel: 024 3974 1771; Establishment & Operation License No. 107/UBCK-GP issued by the State Securities Commission of Vietnam on July 01, 2009

THE SOCIALIST REPUBLIC OF VIET NAM
Independence – Freedom – Happiness

Hanoi, October 28, 2025

INVITATION
TO ATTEND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS 2025

To: Valued Shareholder of Vietnam Bank for Industry and Trade Securities Joint Stock Company

The Board of Directors (BoD) of Vietnam Bank for Industry and Trade Securities Joint Stock Company (The Company/VietinBank Securities) would like to invite Valued Shareholder to attend the Extraordinary General Meeting of Shareholders (EGM) 2025 of VietinBank Securities as following contents:

1. **Meeting Time: From 07:30 A.M on Tuesday, November 18, 2025.**
2. **Method of Meeting: In person.**
3. **Meeting Venue:** 4th Floor, Building N02-T2, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi.
4. **Meeting agenda:**

+ Approval of the Proposal for Amending and supplementing the Charter on organization and operation, and Regulation on operation of the Board of Directors of the Company;
+ Approval of the Proposal for Changing the name of the Company;
+ Other contents as prescribed by law and the Company's Charter (*if any*).

5. **EGM Materials:**

All EGM materials, the sample Power of Attorney and the Confirmation Letter have been posted on the website: www.vbse.vn - "Shareholders" - "General Meeting of Shareholders" - "VietinBank Securities Extraordinary General Meeting of Shareholders 2025". Shareholders might access the above link to receive the EGM materials from **October 28, 2025**.

6. **Participants and conditions for attendance:**

All shareholders listed as holding shares of VietinBank Securities as of the Record date (on October 21, 2025) are entitled to attend the EGM. Shareholders may attend the meeting in person or be authorized to attend on their behalf.

Shareholder/Authorized Party attending 2025 EGM is kindly requested to bring: Invitation, ID card/Passport/Business registration certificate, or other equivalent documents, and a valid Power of Attorney (*according to the sample Power of Attorney provided by VietinBank Securities or specified in the Civil Law*) (*in the case of authorization).*

7. **Confirmation of attendance :**

For the EGM to be attentively held, please confirm your attendance/attendance via authorization (in the case of authorization) by sending the original hard copy of Confirmation letter/Power of Attorney **no later than 04:00 P.M on November 13, 2025** to the following address: **Board of Directors Office – Vietnam Bank for Industry and Trade Securities Joint Stock Company - 2nd floor, N02-T2 Building, Diplomatic Corps Area, Xuan Dinh Ward, Hanoi**. Shareholders can send a photocopy/scan in advance to the email address: *investor@vbse.vn* and subsequently send the original by post afterward.

We look forward to welcoming you on time to the Extraordinary General Meeting of Shareholders 2025.

Sincerely !

ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN

S.G.P: 107 - C.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
NGÂN HÀNG CÔNG THƯƠNG
VIỆT NAM
Q. BẮC TỪ LIÊM - T.P HÀ NỘI

Tran Phuc Vinh