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2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS' AGENDA OF VIETINBANK SECURITIES

2025

Time: From 7:30 AM, November 18, 2025

TIME	AGENDA
07:30AM – 08:00 AM	**REGISTRATION FOR ATTENDING THE MEETING** - Shareholder's registration - Shareholder's Eligibility checking
08:00 AM – 08:30 AM	**OPENING THE MEETING** - Report on the results of verifying the shareholders' eligibility checking - Guidelines for Principles and Regulations for Voting - Introduce and approval the Presiding Committee and the Vote Counting Committee - Appointment of EGM Secretariat - Approval of EGM Agenda - Approval of EGM Regulation on Organization
08:30 AM – 09:00 AM	**PROPOSALS AT THE MEETING** - The Proposal for Amending and supplementing the Charter on organization and operation, and Regulation on operation of the Board of Directors of the Company; - The Proposal for Changing the name of the Company; - The Proposal on dismissal and additional election of the members to the Company's Board of Directors; - Other issues as prescribed by law and the Company's Charter (if any)
09:00 AM – 09:15 AM	- Discussion on the contents of the Proposals presented at the Meeting - The opinion of the Presiding Committee regarding shareholder comments
09:15 AM – 09:30 AM	- Voting to approve the contents of the EGM Proposals
09:30 AM – 09:45 AM	- Teabreak - Counting of Voting Slips - Announcement of Vote Counting results
09:45 AM – 10:30 AM	- Approval of Regulation on the additional election of members of the Company's Board of Directors - Additional election of members to the Company's Board of Directors - Counting of Ballot Papers and announcement of Election results
10:30 AM – 10:45 AM	- Approval of the EGM Minutes and Draft Resolution - Closure of the Meeting

ORGANIZING COMMITTEE