

Hanoi, March 30, 2026

**INVITATION
TO ATTEND 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Valued Shareholder of VietinBank Securities Joint Stock Company

The Board of Directors (BoD) of VietinBank Securities Joint Stock Company (The Company/VBSE) would like to invite Valued Shareholder to attend the 2026 Annual General Meeting of Shareholders (AGM) of the Company as following contents:

- 1. Meeting Time: From 07:30 A.M on Tuesday, April 21, 2026.**
- 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 BoD, Board of Supervisors' Report on the on the business performance in 2025, and the business orientation in 2026;
 - + Approval of the 2025 Audited Financial Statements;
 - + Approval of the Proposal on the 2025 Profit Distribution Plan;
 - + Approval of the Proposal on the 2026 Business Plan, Profit and Dividend;
 - + Approval of the Proposal on Selection of an Independent auditor to review/audit the Financial Statements and the semi-annual/annual Financial Safety Ratio Report of the Company for 2026;
 - + Approval of the Proposal for Planning of total remuneration, bonuses and other benefits of the BoD, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2026;
 - + Other contents as prescribed by law and the Company's Charter (*if any*).
- 5. Meeting materials:**

All AGM materials, the sample Power of Attorney and the Confirmation Letter have been posted on the website: www.vbse.vn - "Shareholders" - "General Shareholders' Meeting" - "VBSE Annual General Meeting of Shareholders 2026". Shareholders might access the above link to receive the AGM materials from **March 30, 2026**.

6. Participants and conditions for attendance:

All shareholders listed as holding shares of VBSE as of the Record date (on March 24, 2026) are entitled to attend the AGM. Shareholders may attend the meeting in person or be authorized to attend on their behalf.

Shareholder/Authorized Party attending 2026 AGM 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 the Company or specified in the Civil Law*) (*in the case of authorization*).

7. Confirmation of attendance:

For the AGM 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 April 16, 2026** to the following address: **Board of Directors Office – VietinBank 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 AGM of VBSE.

Sincerely.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Tran Phuc Vinh