

**DRAFT**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS'  
AGENDA OF VIETINBANK SECURITIES  
JOINT STOCK COMPANY**

**2026**

Time: From 7:30 AM Tuesday, April 21, 2026

<b>TIME</b>	<b>AGENDA</b>
<b>07:30 A.M – 08:00 A.M</b>	<b>REGISTRATION FOR ATTENDING THE MEETING</b> <ul style="list-style-type: none"> <li>- Shareholder's registration</li> <li>- Shareholder's Eligibility checking</li> </ul>
<b>08:00 A.M – 08:30 A.M</b>	<b>OPENING THE MEETING</b> <ul style="list-style-type: none"> <li>- Report on the results of verifying the shareholders' eligibility checking</li> <li>- Guidelines for Principles and Regulations for Voting</li> <li>- Introducing and approval of the Presiding Committee and the Vote Counting Committee</li> <li>- Appointment of AGM Secretariat</li> <li>- Approval of AGM Agenda</li> <li>- Approval of AGM Regulation on Organization</li> </ul>
<b>08:30 A.M – 10:30 A.M</b>	<b>REPORTS AND PROPOSALS AT THE MEETING</b> <ul style="list-style-type: none"> <li>- The Board of Directors' (BOD) Report on the Company's business management in 2025, the governance and the performance of the BOD and its members in 2025, and the business orientation in 2026;</li> <li>- The Board of Supervisors'(BOS) Report on its activities and the results of its assigned duties and powers in 2025, and orientation for 2026;</li> <li>- The Proposal for approval of 2025 Audited Financial Statements;</li> <li>- The Proposal for approval of the 2025 Profit Distribution Plan;</li> <li>- The Proposal for approval the 2026 Business Plan, Profit and Dividend;</li> <li>- The Proposal for 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;</li> <li>- The Proposal on the total remuneration, bonuses and other benefits of the Board of Directors, and the salary, remuneration, bonuses, other benefits and operating budget of the Board of Supervisors in 2026;</li> <li>- The Proposal for amending and supplementing Charter on Organization and Operation, and the Regulation on operation of BOD of the Company;</li> <li>- The Proposal on the issuance of Regulations on procedures and order for convening and voting at the Company's General Meeting of Shareholders;</li> <li>- Other contents as prescribed by law and the Company Charter (if any).</li> </ul>
<b>10:30 A.M – 10:45 A.M</b>	<ul style="list-style-type: none"> <li>- Discussion on the contents of the Reports and Proposals presented at the Meeting</li> <li>- The opinion of the Presiding Committee regarding shareholder comments</li> </ul>
<b>10:45 A.M – 11:00 A.M</b>	Voting on the contents of the Reports and Proposals
<b>11:00 A.M – 11:30 A.M</b>	<ul style="list-style-type: none"> <li>- Teabreak</li> <li>- Counting of Voting Slips</li> <li>- Announcement of Vote Counting results</li> </ul>
<b>11:30 A.M – 12:00 A.M</b>	<ul style="list-style-type: none"> <li>- Approval of the AGM Minutes and Draft Resolution</li> <li>- Closure of the Meeting.</li> </ul>

**ORGANIZING COMMITTEE**

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