

Hanoi, April 03, 2025

**INVITATION
TO ATTEND 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To Valued Shareholder:

Contact Address:

Telephone number:

ID No. /Passport No./Business Registration Certificate No.:

Number of shares owned: shares (as at the record date of 27th March, 2025).

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 Shareholders to attend the 2025 Annual General Meeting of Shareholders (AGM) of VietinBank Securities as following contents:

1. Meeting time: From 07:30AM on Thursday, April 24, 2025.

2. Method of Meeting: In-person.

3. Meeting venue: 4th Floor, Building N02-T2 Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi.

4. Meeting agenda :

- + Approval of the BoD, Board of Supervisors' Report on the operating results in 2024, and the orientation in 2025;
- + Approval of the 2024 Audited Financial Statements;
- + Approval of the Proposal on 2024 Profit Distribution Plan;
- + Approval of the Proposal on 2025 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 for 2025 of the Company;
- + Approval of 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 2025;
- + Other issues as prescribed by law and the Company's Charter (if any).

5. Meeting materials:

All AGM materials, Sample Power of Attorney and the Confirmation Letter have been posted on the website: www.cts.vn - Section "Shareholder Relations" - "General Meeting of Shareholders" - "2025 Annual General Meeting of Shareholders of VietinBank Securities". Shareholders might access the website to receive Meeting materials from **April 3, 2025**.

6. Participants and conditions for Attendance:

All shareholders listed as holding shares of VietinBank Securities as of the Record date (on March 27, 2025) are entitled to attend the Annual General Meeting of Shareholders. Shareholders may attend the meeting in person or be authorized to attend on their behalf.

Shareholder attending 2025 Annual General Meeting of Shareholders 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 Power of Attorney form provided by VietinBank Securities or as specified in the Civil Law) (in the case of authorization).


7. Confirmation of attendance

For the Meeting 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 before 4:00 PM on April 21, 2025, to the following address: **Board of Director Office - Vietnam Bank for Industry and Trade Securities Joint Stock Company** - 2nd floor, N02-T2 Building, Diplomatic Corps Area, Xuan Tao Ward, Bac Tu Liem District, Hanoi. Shareholders can send a photocopy/scan in advance to the email address: investor@cts.vn, and subsequently send the original by post afterward.

We look forward to welcoming you on time at the Annual General Meeting of Shareholders.

Sincerely!

On behalf of Board of Directors
CHAIRMAN



Tran Phuc Vinh