



2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS' AGENDA OF VIETINBANK SECURITIES

2025

Time: From 7:30 AM, April 24, 2025

TIME	AGENDA
07:30AM – 08:00 AM	REGISTRATION FOR ATTENDING THE MEETING <ul style="list-style-type: none">- Shareholder's registration- Shareholder's Eligibility checking
08:00 AM – 08:30 AM	OPENING THE MEETING <ul style="list-style-type: none">- 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 AGM Secretariat- Approval of AGM Agenda- Approval of AGM Regulation on Organization
08:30 AM – 10:00 AM	REPORTS AND PROPOSALS AT THE MEETING <ul style="list-style-type: none">- The Board of Directors' (BOD) Report on the Company's business management in 2024, the governance and the performance of the BOD and its members in 2024, and the business orientation in 2025;- The Board of Supervisors' (BOS) Report on its activities and the results of its assigned duties and powers in 2024, and orientation for 2025;- The Proposal for approval of 2024 Audited Financial Statements;- The Proposal for approval of the 2024 Profit Distribution Plan;- The Proposal for approval the 2025 Business Plan, Profit and Dividend;- 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;- 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;- The Proposal on Plan of increasing charter capital through the issuance of shares for dividend payments 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)
10:00 AM – 10:15 AM	<ul style="list-style-type: none">- Discussion on the contents of the Reports and Proposals presented at the Meeting- The opinion of the Presiding Committee regarding shareholder comments
10:15 AM – 10:30 AM	Voting on the contents of the Reports and Proposals
10:30 AM – 11:00 AM	<ul style="list-style-type: none">- Teabreak- Counting of Voting Slips and announcement of Vote Counting results
11:00 AM – 11:30 AM	<ul style="list-style-type: none">- 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
11:30 AM – 12:00 AM	<ul style="list-style-type: none">- Approval of the AGM Minutes and Draft Resolution- Closure of the Meeting

ORGANIZING COMMITTEE *File*

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