



Ho Chi Minh City, March 18th, 2025

ANNOUNCEMENT

THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF SSI SECURITIES CORPORATION

SSI Securities Corporation, with Enterprise code No. 0301955155, (the "Company") would like to invite the Valued Shareholder to participate in the 2025 Annual General Meeting of Shareholders (the "AGM2025"). The information about AGM2025 is as follows:

1. **Time:** 13:30, Friday – April 18th, 2025
2. **Venue:** Offline meeting at The Reunification Hall – 135 Nam Ky Khoi Nghia Street, District 1, Ho Chi Minh City, Vietnam
3. **Agenda:**
 - Report on business results in 2024, Business Plan in 2025;
 - Report on operation of the Board of Directors in 2024;
 - Report on operation of the Audit Committee and Independent Members of the Board of Directors in the Audit Committee in 2024;
 - Audited Financial Statements in 2024;
 - Profit distribution in 2024;
 - The remuneration for the Board of Directors;
 - To select auditing Company for the fiscal year 2025;
 - Transactions with related parties;
 - To continue the implementation of Plans on shares offering, shares issuance approved by the General Meeting of Shareholders in 2024;
 - The Plan on shares issuance under the Employee Stock Ownership Plan (ESOP) in 2025;
 - To elect members of the Board of Directors;
 - Other matters (if any).
4. **Meeting documents:** Meeting documents are disclosed on the Company's website <http://www.ssi.com.vn> or scan the attached QR code.
5. **Participation conditions:**
 - The Shareholder attending the AGM2025 is the one whose name is on the list of shareholders finalized on March 10th, 2025.
 - The Valued Shareholder can authorize members of the Board of Directors (the "BOD") or another person to participate in the AGM2025 by filling in the Letter of Authorization (downloadable by scanning the attached QR code).
6. **Attendance Registration:** Please register to attend or notify the authorization at hotline 1900545471 or email to dhcd@ssi.com.vn to facilitate the Company's arrangement of seats and preparation of documents.
7. **Nomination/candidacy to the BOD:** Dossiers includes Nomination/Candidacy Form, Curriculum Vitae, Letter of Commitment downloaded via the attached QR code, Certified copy of ID card/Passport, Qualifications, and should be sent to the Company at the address specified in Section 8 by 15:00 on April 4th, 2025.
8. **Voting and election:** The Valued Shareholder votes and elects by one of the following methods:



- Direct voting at the Meeting.
- Electronic voting on the website: <https://agm.ssi.com.vn> or scanning the attached QR code. The voting can be conducted prior to the Meeting until **15:00 on April 17th, 2025**.
- Remote voting: Fill in all information, sign, seal (if any) in the Voting Slip, the Ballot Paper and send to the Company **by 15:00 on April 17th, 2025** in the manner of:
 - Scanning and sending to email: dhcd@ssi.com.vn; or
 - Sending via Fax: (84-28) 38242997 or (84-24) 39366311; or
 - Putting in a sealed envelope and handing over directly or sending it to:

SSI Securities Corporation
 72 Nguyen Hue Blvd., District 1, Ho
 Chi Minh City, Vietnam
 Attn: Mrs. Nguyen Thi Ngoc Chau

SSI Securities Corporation – Hanoi Branch
 1C Ngo Quyen St., Hoan Kiem District, Hanoi City,
 Vietnam
 Attn: Mrs. Dang Thi Thu Ha

Valued Shareholder attending AGM2025 should be required to present the Invitation Letter, ID card/Passport, and the original Letter of Authorization (in cases of authorized attendance).

Please note that the Invitation Letter is also the Entrance Ticket of The Meeting Hall of Unification Palace.

If the Valued Shareholder needs further information or has feedback on the Meeting Agenda prior to the AGM2025, please contact the Organizing Committee at hotline 1900545471 or email to: dhcd@ssi.com.vn.

Yours Sincerely.



QR code of the website
<https://agm.ssi.com.vn>

ON BEHALF OF THE BOARD OF DIRECTORS
 Chairman

 NGUYỄN DUY HƯNG

