



Ho Chi Minh City, March 27th, 2026

ANNOUNCEMENT

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS SSI SECURITIES CORPORATION

SSI Securities Corporation, with Enterprise code No. 0301955155, (the "Company") would like to invite the Valued Shareholder to participate in the 2026 Annual General Meeting of Shareholders (the "AGM2026"). The information about AGM2026 is as follows:

1. **Time** : 13:30, Thursday – April 23rd, 2026
2. **Venue** : Offline meeting at The Reunification Hall – 135 Nam Ky Khoi Nghia Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam
3. **Agenda:**
 - Report on the 2025 business results, the 2026 business plan;
 - Report on the 2025 operation of the Board of Directors;
 - Report on the 2025 operation of the Audit Committee and Independent Members of the Board of Directors in the Audit Committee;
 - 2025 Audited Financial Statements;
 - 2025 Profit distribution;
 - To select audit firm for the fiscal year 2026;
 - The Plan on shares issuance for share capital injection from the owner equity;
 - To continue the implementation of Plan on shares issuance approved by the General Meeting of Shareholders in 2025;
 - The Plan on shares issuance under the 2026 Employee Stock Ownership Plan (ESOP 2026);
 - To dismiss and elect 01 member of the Board of Directors;
 - Other matters (if any).
4. **Meeting documents:** Meeting documents are disclosed on the Company's website <https://www.ssi.com.vn> or scan the attached QR code.
5. **Participation conditions:**
 - The Shareholder attending the AGM2026 is the one whose name is on the list of shareholders finalized on March 17th, 2026.
 - The Valued Shareholder can authorize members of the Board of Directors (the "BOD") or another person to participate in the AGM2026 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/Self-nomination to the BOD:** The Valued Shareholder may nominate/self-nominate candidates to the BOD by completing the Dossier (including Nomination/Self-nomination Form, Curriculum Vitae, Letter of Commitment downloaded via the attached QR code, Certified copy of ID card/Passport, Qualifications) and sending it to the Company at the address specified in Section 8 by **15:00 on April 9th, 2026**.



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 22nd, 2026**.
- 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 22nd, 2026** 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, Sai Gon Ward, HCMC, Vietnam
Attn: Mrs. Nguyen Thi Ngoc Chau

SSI Securities Corporation – Hanoi Branch

1C Ngo Quyen, Hoan Kiem Ward, Hanoi City, Vietnam
Attn: Mrs. Dang Thi Thu Ha

The Valued Shareholder attending AGM2026 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 also serves as the Entrance Ticket of The Reunification Hall.**

If the Valued Shareholder needs further information or has feedback on the Meeting Agenda prior to the AGM2026, please contact the Organizing Committee at hotline [1900545471](tel:1900545471) or email to: dhcd@ssi.com.vn.

Yours sincerely.



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

