



Ho Chi Minh City, August 27<sup>th</sup>, 2025

## ANNOUNCEMENT

### THE 2025 EXTRAORDINARY 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 Extraordinary General Meeting of Shareholders (the "EGM2025"). The information about EGM2025 is as follows:

1. **Time:** 13:30, Thursday – September 25<sup>th</sup>, 2025
2. **Venue:** Offline meeting at The Reunification Hall – 135 Nam Ky Khoi Nghia Street, Ben Thanh Ward, Ho Chi Minh City, Vietnam
3. **Agenda:**
  - The Plan on additional shares offering for existing shareholders with subscription rights;
  - 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 EGM2025 is the one whose name is on the list of shareholders finalized on August 20<sup>th</sup>, 2025.
  - The Valued Shareholder can authorize members of the Board of Directors (the "BOD") or another person to participate in the EGM2025 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](tel:1900545471) or email to [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn) to facilitate the Company's arrangement of seats and preparation of documents.
7. **Voting:** The Valued Shareholder votes 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 September 24<sup>th</sup>, 2025**.
  - Remote voting: Fill in all information, sign, seal (if any) in the Voting Slip and send to the Company **by 15:00 on September 24<sup>th</sup>, 2025** in the manner of:
    - Scanning and sending to email: [dhcd@ssi.com.vn](mailto: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., Sai Gon Ward, HCMC,  
Vietnam  
Attn: Mrs. Nguyen Thi Ngoc Chau

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



Valued Shareholder attending EGM2025 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 EGM2025, please contact the Organizing Committee at hotline 1900545471 or email to: [dhcd@ssi.com.vn](mailto: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

