



Ho Chi Minh City, April 15, 2022

**ANNOUNCEMENT**  
**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2022**  
**OF SSI SECURITIES CORPORATION**

SSI Securities Corporation (the “**Company**”) would like to invite Valued Shareholders to participate in the 2022 Annual General Meeting of Shareholders (“**AGM2022**”), with details as follows:

1. **Time:** 13:30, Saturday, May 07, 2022
2. **Meeting Method:** Online
3. **Agenda:**
  - Report on the Company’s business results in 2021, business plan in 2022;
  - Report on activities of the Board of Directors (“BOD”) in 2021;
  - Report on activities of the Audit Committee and Independent Member of the BOD in the Audit Committee in 2021;
  - Approving the 2021 audited financial statements;
  - Approving profit distribution of 2021;
  - Approving the remuneration for the BOD in 2022;
  - Selecting independent auditing company for the financial year 2022;
  - Plan on handling the operational risk and financial reserve;
  - Approving of transactions with the affiliated parties;
  - Plan on private offering;
  - Approving the issuance plan of shares for employee stock ownership plan (ESOP) in 2022;
  - Additional election of BOD Member;
  - Other issues (if any).
4. **Meeting documents:** Meeting documents, nomination/candidacy dossiers are disclosed on the Company’s website: <https://www.ssi.com.vn>
5. **Conditions to participate in AGM2022:** Shareholders are eligible to attend the AGM2022 are those holding SSI shares on the record date of April 01, 2022 based on the shareholder list issued by the Vietnam Securities Depository.
6. **Registration for attending online meeting:** For participation in AGM2022, please make registration for online meeting on website: <https://agm.ssi.com.vn>.  
  
Valued Shareholders may delegate for member of Board of Directors or another to attend AGM2022 on the above website or send the Letter of Authorization (refer to template at Company’s website) and ID of Authorized person to the Company as the method in Item 8 herein.
7. **Nomination/candidacy for BOD Member:** Valued Shareholders makes the nomination/candidacy for BOD Member by filling information on nomination/candidacy dossiers (including Ballot Paper, Curriculum Vitae, and Letter of Commitment) and sending to SSI **before 15:00 dated April 26, 2022** as the method in Item 8 herein.
8. **Meeting vote and election:** Valued Shareholders can vote and elect by one of the following methods:
  - ❖ E-voting: conducting on website: <https://agm.ssi.com.vn> **from April 15, 2022**.  
Online election shall be available **from April 27, 2022**.
  - ❖ Remote voting: conducting to vote and sign on the attached Voting Slip; filling candidate’s information in Ballot Paper on SSI’s website in case of election, elect and then sign. Voting Slip

and Ballot Paper must be sent to the Company **at the latest of 15:00 May 06, 2022** as one of the following methods:

- Scanning and sending to email to: [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn)
- Via Fax: (84-28) 38242997; or (84-24) 39366311
- By courier and by post office to the Company's address as below:

In Ho Chi Minh City

SSI Securities Corporation

72 Nguyen Hue Blvd., Dist. 1, HCMC, Vietnam

Attn: Ms. Tran Huynh Phuong Quyen

In Hanoi City

SSI Securities Corporation – Hanoi Branch

1C Ngo Quyen St., Hoan Kiem Dist., Hanoi, Vietnam

Attn: Ms. Dang Thi Thu Ha

If you need further assistance, please contact the Organization Committee via hotline 1900545471 or email [dhcd@ssi.com.vn](mailto:dhcd@ssi.com.vn).

Yours sincerely,

**For and on behalf of the Board of Directors**

**Chairman**

*(signed and sealed)*

**NGUYEN DUY HUNG**