

SMART INVEST SECURITIES JOINT STOCK COMPANY

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ANNUAL GENERAL MEETING OF SHAREHOLDERS'S AGENDA IN 2025

Time: 9:00, March 24, 2025

Venue: Smart Invest Building, No. 222 Nguyen Luong Bang Street, Quang Trung Ward,
Dong Da District, Hanoi

Estimated time	Contents
09:00-9:30	Shareholder's registration
09:30-09:35	Meeting opening, opening ceremony and introducing delegates
09:35-09:40	Report on shareholder's verification
09:40-09:50	Introducing Chairwoman, Secretary and Approval of Vote Checking Committee
09:50-09:55	Approval of Meeting agenda
09:55-10:00	Approval of Meeting Rules for the Annual General Meeting of Shareholders (AGM) in 2025
10:00-10:10	Approval of Report on operation of the Board of Directors in 2024
10:10-10:20	Approval of Report on operation of the Board of Supervisors in 2024
10:20-10:25	Approval of Submission No. 01/2025/TTr- HĐQT regarding the approval of the 2024 audited financial statements
10:25-10:30	Approval of Submission No. 02/2025/TTr-HĐQT regarding the approval of the 2025 business plan
10:30-10:35	Approval of Submission No. 03/2025/TTr- BKS regarding the selection of independent auditing company in 2025
10:35-10:40	Approval of Submission No. 04/2025/TTr- HĐQT regarding the profit distribution in 2024
10:40-10:45	Approval of Submission No. 05/2025/TTr-HĐQT regarding the remuneration in 2024 and proposed plan in 2025 for the Board of Directors and Board of Supervisors
10:45-10:50	Approval of Submission No. 06/2025/TTr- HĐQT regarding the matters to be reported to the GMS
10:50-11:20	Discussion, voting on the presented matters
11:20-11:35	Break
11:35-11:45	Declaration of voting results
11:45-12:00	Approval of the Meeting Minutes, Resolution and Closing