SMART INVEST SECURITIES JOINT STOCK COMPANY

Head Office: No. 220+222+224 Nguyen Luong Bang Street, Dong Da Ward, Hanoi City, Vietnam
Phone: (84-24) 3573 9769 Fax: (84-24) 3573 9779

ANNUAL GENERAL MEETING OF SHAREHOLDERS'S AGENDA IN 2026

Time: 9:00, March 30, 2026

Venue: Smart Invest Building, No. 222 Nguyen Luong Bang Street, Dong Da Ward, 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 2026
10:00-10:10	Approval of Report on operation of the Board of Directors in 2025
10:10-10:20	Approval of Report assessment by Independent member of the Board of Directors for 2025
10:20-10:30	Approval of Report on operation of the Board of Supervisors in 2025
10:30-10:35	Approval of Submission No. 01/2026/TTr- HĐQT regarding the approval of the 2025 audited financial statements
10:35-10:40	Approval of Submission No. 02/2026/TTr-HĐQT regarding the approval of the 2026 business plan
10:40-10:45	Approval of Submission No. 03/2026/TTr- BKS regarding the selection of independent auditing company in 2026
10:45-10:50	Approval of Submission No. 04/2026/TTr- HĐQT regarding the profit distribution in 2025
10:50-10:55	Approval of Submission No. 05/2026/TTr-HĐQT regarding the remuneration in 2025 and proposed plan in 2026 for the Board of Directors and Board of Supervisors
10:55-11:00	Approval of Submission No. 06/2026/TTr-HĐQT regarding the dismissal and Additional Election Member of the Board of Directors and the Board of Suppervisors
11:00-11:05	Approval of Submission No. 07/2026/TTr- HĐQT regarding the matters to be reported to the GMS
11:05-11:10	Approval of other matters falling within the authority of the General Meeting of Shareholders (if any)
11:10-11:30	Discussion, additional election the member of the BOD, BOS, voting on the presented matters
11:30-11:40	Break
11:40-11:45	Declaration of the election and voting results
11:45-11:50	Introduction of new BOD, BOS members
11:50-12:00	Approval of the Meeting Minutes, Resolution and Closing