



Hanoi, March 31, 2025

**NOTICE ON CONVENTION OF ABS'S  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

To: The Shareholders of An Binh Securities Joint Stock Company

An Binh Securities Joint Stock Company (ABS) would like to announce and invite Shareholders to attend the Annual General Meeting of Shareholders 2025, details as follows:

1. **Time:** 8:00am, April 22, 2025 (Tuesday).
2. **Venue:** Grand Hall, M floor, Peakview Tower, 36 Hoang Cau street, O Cho Dua ward, Dong Da district, Hanoi.
3. **Agenda**
  - Report on business results 2024 and Financial Statements 2024;
  - Business plan for 2025;
  - Report of the Board of Directors (BOD) on its operation in 2024 and BOD's orientation in 2025;
  - Report on remuneration of the BOD, Supervisory Board in 2024 and proposal for 2025;
  - Report of the Supervisory Board on its operation in 2024 and Supervisory Board's orientation in 2025;
  - Report on the allocation of funds and profit distribution from 2024 profit after tax;
  - Selection of auditors for the Semi-annual Financial Statements and the Annual Financial Statements 2025;
  - Approval of the listing of public-offered bonds;
  - Approval of the resignation and election of replacement members of the Board of Directors;
  - Other contents (if any) arising under the competence and decision of the General Meeting of Shareholders.

*(Documents of the General Meeting of Shareholders are uploaded on the Company's website at [www.abs.vn](http://www.abs.vn) on March 31, 2025).*

4. **Shareholders entitled to attend the meeting:** Shareholders whose names are on the List of Shareholders on the date of closing the List of Shareholders at March 25, 2025 or the persons authorized by the Shareholders.
5. **Registration for the attendance:** Shareholders, please, to confirm attendance or authorize others to attend the meeting using the Registration of Attendance form attached to this Notice and send it to ABS before 5:00 p.m, April 18, 2025.

Shareholders or authorized persons to attend the meeting need to bring the following documents: Notice on convention; ID card/Passport; Letter of authorization (for cases of attending meetings under the authorization of shareholders).

**In case of more information requirement, please contact:**

**An Binh Securities Joint Stock Company**

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Website: [www.abs.vn](http://www.abs.vn)

Respectfully./.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN**

*Signed*

**Vu Thi Huong**