



MEETING AGENDA

2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS EVEREST SECURITIES JOINT STOCK COMPANY

Time: Expected opening at **09:00, Tuesday, April 22, 2025**

Meeting venue: **7th floor, 2A Dai Co Viet, Le Dai Hanh ward, Hai Ba Trung district, Hanoi city**

Time	Content
08h00 – 09h00	<ul style="list-style-type: none">- Instructions and support for shareholders to log into the online General Meeting of Shareholders (GMS) System
09h00 – 09h45	<ul style="list-style-type: none">- Announce the reason and introduce the participants of the General Meeting of Shareholders- Chair starts the General Meeting of Shareholders- Announce the results of the shareholder qualification examination- Introduce the Presidium, the Meeting Counting Committee, the Meeting Secretariat- Present the Meeting Agenda and disseminate the meeting regulations- Approve the Presidium, the Meeting Counting Committee, the Meeting Agenda
09h45 – 10h45	<p>Present reports and presentations on the following contents:</p> <ul style="list-style-type: none">- Report of the Board of Directors (BOD) on the governance and performance of the BOD and each member of the BOD in 2024 and the direction of operation in 2025;- Report on the activities of the independent member of the BOD in the Audit Committee (ABC) in 2024;- Report on the business performance in 2024 and the 2025 operation plan of the Board of Directors;- Audited financial statements in 2024 and profit distribution plan in 2024;- Selection of an auditing company for the financial statements and other reports according to regulations in 2025;- Finalization of remuneration of the BOD and ABC in 2024 and remuneration plan of the BOD and ABC in 2025;- Dismissal and election of members of the BOD, List of candidates for election to the BOD and election of members of the BOD;- Change of the Company name;- Changing the legal representative;- Amendment of the Company Charter;- Amending the Company's internal governance regulations;- Amending the organization and operation regulations of the Board of Directors;- Proposing the purchase, sale or investment of assets and approving transactions under the authority of the General Meeting of Shareholders;- Other contents under the authority of the General Meeting of Shareholders (if any).
10h45 – 11h15	<ul style="list-style-type: none">- Discussion at the meeting- Voting on reports and submissions
11h15 – 11h30	<ul style="list-style-type: none">- Break
11h30 – 12h00	<ul style="list-style-type: none">- Report on the results of the vote counting of reports and proposals, the results of the vote counting for the election of members of the Board of Directors- Approval of the Minutes of the Meeting and the Resolution of the General Meeting of Shareholders- Closing the General Meeting of Shareholders