



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, 18/03/2025

AGENDA

FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

- Time: 8:00 AM – 11:30 AM, Thursday, April 10, 2025
- Location: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, Phu Tho Province.

Time	Content
8:00 – 8:30	Welcoming delegates to the Meeting
	Checking shareholder credentials and registering attending shareholders
8:30 – 9:00	Flag salute, declaration of reasons, and introduction of delegates
	Opening the General Meeting, electing the presidium, ballot counting committee, and meeting secretary
	Report on checking the credentials of attending shareholders
	The Meeting Chair introduces the Meeting Agenda; adopts the meeting organization rules.
9:00 -10:30	Adopting the content of the meeting submissions: <ul style="list-style-type: none">- Report on the 2024 business results and the 2025 business plan from the General Director Board;- Board of Directors' Report on Activities in 2024 and Operational Directions in 2025;- Report from the Board of Supervisors on the business results, as well as the performance of the Board of Directors and the General Director Board;- Report on the results of the implementation of securities underwriting services;- Report on the extension of debt purchase and sale, along with responsibilities of the previous Executive Board.- Report on the approval of remuneration for the Board of Directors and the Board of Supervisors for 2024 and the Remuneration Plan in 2025;- Proposal to approve the Audited Financial Statements for 2024;- Proposal for selecting an auditor for the 2025 financial statements;- Proposal for profit distribution in 2024 and expected in 2025;- Proposal for private offering of shares;- Other matters under the authority of the General Meeting of Shareholders.
10:30 – 10:45	The General Meeting conducts discussions and answers shareholder questions
10:45 – 11:00	Voting on the issues presented to the general meeting
11:00 – 11:10	Break - Ballot Counting
11:10 – 11:20	Announcing the Voting Results on the issues presented to the General Meeting
11:20 – 11:25	Adopting the Minutes and Resolutions of the General Meeting of Shareholders
11:25 – 11:30	Closing the General Meeting