DNSE Securities Joint Stock Company
024.710 89234
Pax Sky, 63-65 Ngo Thi Nham street, Hai Ba Trung district, Hanoi

DNSE SECURITIES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence – Liberty - Happiness

Số: 01 /2024/TB-DNSE-HĐQT

Hà Nội, March 21..., 2024

ANNOUNCEMENT
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2024

To: Valued Shareholders of DNSE Securities Joint Stock Company

DNSE Securities Joint Stock Company ("DNSE") would like to invite Valued Shareholders to attend The 2024 Annual General Meeting of Shareholders ("AGM2024"), with details as follows:

1. **Time:** 9:00 AM, Wednesday, April 16th, 2024
2. **Meeting method:** Offline and online
3. **Venue:** Novotel Hanoi Hotel - No. 2 Thai Ha, Trung Liet Ward, Dong Da District, Hanoi
4. **Agenda:**
   - Reports of the Board of Directors, Supervisory Board, and Board of Management on the activities of 2023 and plan for 2024.
   - The Audited Financial Statements for the year 2023, and the Audited Financial Safety Ratio Report as of December 31 2023.
   - To select list of independent auditing company reports for the financial year 2024.
   - The remuneration for the Board of Directors, Supervisory Board in 2023 and plan for 2024.
   - The profit distribution plan and dividend distribution for the year 2023, and plan for 2024.
   - The business plan for the year 2024.
   - The registration of depositary and listing of DNSE Securities Joint Stock Company on the Ho Chi Minh City Stock Exchange.
   - Transactions with related parties and authorization to the Board of Directors
   - Other issues as requested by shareholders and proposed by the Board of Directors in accordance with the provisions of law
5. **Participants:** All Valued Shareholders on the Shareholder List on the record date for attendance on March 20th, 2024.
6. **Meeting Documents:** Documents are disclosed, updated, amended and supplemented (if any) on DNSE's official website, at: https://www.dnse.com.vn/ .
7. **Registration for attending the offline and online meeting**
   - Valued Shareholders/Authorization person may register to attend the AGM **offline** at the venue in the announcement. Valued Shareholders or Authorization person should present ID Card/ Citizen Identification card/Passport when attending the Annual General Meeting.
   - Valued Shareholders/Authorization person may register to attend the AGM **online** by the following method:

- Valued Shareholders/Authorization person must be self-equipped with the following devices: personal computer/laptop/tablet/smartphone with internet connection to join the online AGM2024
- Valued Shareholders/Authorization person should visit the website: https://dnse.bvote.vn/ to attend the meeting (or authorize attendance) and vote remotely using online voting:
  - Username: ID number/Business registration number (for institutional shareholders)/Ownership registration number registered at DNSE.
  - Login password: Printed on the announcement letter sent to each shareholder.
    Login instructions: Shareholder Nguyen Van A has registered with the ID number 123456789123. He received an announcement letter from the Company at the registered address with the login password printed on the announcement letter. He can log in to the online meeting system and vote online with the following information:
    Username: 123456789123
    Login password: printed on the announcement letter

Note: *Valued Shareholders are responsible for keep confidential of related account, user, password, OTP, and other identifying factors as granted by the Company to ensure that only shareholders can the login account. Valued Shareholders bear responsibilities for use of the granted account and voting result from threreof.*

8. **Authorization:**
   - In case of authorizing another person to attend the AGM2024 offline/online, Valued Shareholders are requested to authorize online on the website https://dnse.bvote.vn/, and send the hard copy of Power of Attorney form (following the form in the meeting documents) by courier and by post office to the address: Organizing Committee of Annual General Meeting of Shareholders 2024 - DNSE Securities Joint Stock Company - 6th Floor - Pax Sky Building No. 63-65 Ngo Thi Nham, Hai Ba Trung District, Hanoi.
   - The latest time is before 4:00 p.m. Wednesday - April 10th, 2024.
9. **Contact information:** For further assistance, please contact to the Organizing Committee via 0247 108 9234 or email at: ir@dnse.com.vn.

Best regards./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD OF DIRECTORS

S.G.P: 62 - C.T.C.P - CÔNG TY CỔ PHẦN CHỨNG KHOÁN DNSE - Q. HAI BÀ TRƯNG - T.P HÀ NỘI

Nguyễn Hoàng Giang

Kindly follow DNSE website for update information