



NOTIFICATION

On the organization of the 2025 Annual General Meeting of Shareholders

THE BOARD OF DIRECTORS SBS SECURITIES JOINT STOCK COMPANY (SBS)

- Pursuant to the Charter of SBS Securities Joint Stock Company;
- Pursuant to Resolution of the Board of Directors No. 01/2025/NQ-HDQT dated February 28, 2025 on organizing the 2025 Annual General Meeting of Shareholders;

We respectfully invite shareholders to attend the 2025 Annual General Meeting of Shareholders with the following content:

- Time: 07:30, Monday, April 28, 2025
- Location: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
- Participants: Shareholders owning SBS shares at the record date of March 20, 2025.
- Content:
 1. Report on the activities of the Board of Directors, Supervisory Board and Executive Board;
 2. Contents under the authority of the General Meeting of Shareholders to approve.

In case shareholders are unable to attend the General Meeting, they can authorize another individual/organization that is qualified to attend the meeting (according to the authorization form). When attending, shareholders are requested to bring the original ID card (individual shareholders), the latest notarized copy of the License or similar document (organizational shareholders) with the Power of Attorney and the original ID card of the authorized person (in case of authorized person) and the invitation to attend the General Meeting.

The entire content of the General Meeting, the registration forms for attending the General Meeting, the authorization to attend the General Meeting, the draft Resolution and other relevant notices (if any) to the 2025 Annual General Meeting of Shareholders will be updated on the website: www.sbsc.com.vn.

This notice replaces the Invitation to the Meeting in case shareholders are entitled to attend the General Meeting but have not received the Invitation.

Sincerely.



On behalf of the board of the Directors
Chairman

Phan Quoc Huynh