Stanley Brothers Securities Incorporation
09th Floor, Rox Tower, 54A Nguyen Chi Thanh, Hanoi
Tel: (84) 2433 77 66 99

NOTICE OF MEETING INVITATION

Re: Attending the Annual General Meeting of Shareholders in 2026

Dear Shareholders of Stanley Brothers Securities Incorporation

Stanley Brothers Securities Incorporation(Enterprise code: 0305453780; Head office address: 9th Floor, ROX Tower, 54A Nguyen Chi Thanh, Lang Ward, Hanoi City) would like to announce and invite shareholders to attend the 2026 Annual General Meeting of Shareholders, specifically as follows:

1. Time and Location:

- Time: 8:30 a.m. Friday, May 8, 2026
- Location: 7th Floor, ROX Tower, 54A Nguyen Chi Thanh, Lang Ward, Hanoi City

2. Eligibility:

- Shareholders named in the General List of securities holders as of 06/04/2026 provided by the Vietnam Securities Depository and Clearing Corporation or persons authorized by shareholders to attend duly.
- In case Shareholders are unable to attend the General Meeting, they may authorize their representatives to attend. The authorization must be made in writing in accordance with the Company's regulations. Each shareholder is only authorized once. The authorized person may not re-authorize another person.

3. Contents of the meeting:

- Approved the business plan for 2026;
- Approved the 2025 Financial Statement, the 2025 audited Financial Prudential Ratio Report;
- Approving the selection of the auditing unit for financial statements in 2026;
- Approving the Profit Distribution Plan in 2026;
- Approving the payment of remuneration of the Board of Directors and the Supervisory Board in 2025 and the remuneration plan of the Board of Directors and the Supervisory Board in 2026;
- Approving the Company's investment plan and bank loan transaction limit in 2026;
- Through transactions between the Company and related persons
- Approving the amendment and supplementation of the Charter, the Regulation on Corporate Governance and the Regulation on Organization and Operation of the Board of Directors, Regulation on Organization and Operation of the Supervisory Board
- Approving other contents under the jurisdiction of the General Meeting of Shareholders.

4. Registration to attend the Congress:

- In order to facilitate the organization of the General Meeting in order to serve the Shareholders in the best way, we would like to request that the Shareholders confirm their attendance/authorization to attend the General Meeting by one of the following methods before **14:00 on 04/05/2026**.

+ Send a written confirmation of attendance/authorization to the address:
  - **STANLEY BROTHERS SECURITIES INCORPORATION**

- Address: 9th Floor, ROX Tower, 54A Nguyen Chi Thanh, Lang Ward, Hanoi City.

+ Register to attend by sending an email and calling the Company (Shareholder Relations Department), at the following address:
  - Phone: (+84) 24 3377 6699
  - Email: info@sbsi.vn

- The agenda of the General Meeting, the form of confirmation of attendance/authorization to attend the General Meeting, and the documents of the Annual General Meeting of Shareholders in 2026 are posted on the Company's website at the address www.sbsi.vn. *(Shareholder Relations/Information Disclosure Section).*

5. Shareholders or authorized persons attending the General Meeting should bring the following documents:

- Invitation letters to meetings;
- Original valid citizen identity card/passport;
- The original Power of Attorney (in case of being authorized to attend the Congress, the authorized person may not authorize a third person); and
- For shareholders being organizations, the representative is requested to bring a certified copy of the Enterprise Registration Certificate, the original valid citizen identity card/passport and the Power of Attorney to attend the general meeting (in case the representative is not the legal representative of that organization).

Sincerely informed./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN OF THE BOARD

HO LE VIET HUNG

Stanley Brothers Securities Incorporation
09th Floor, Rox Tower, 54A Nguyen Chi Thanh, Hanoi
Tel: (84) 2433 77 66 99

DRAFT MEETING AGENDA
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

1. **Time**: 8:30 a.m. Friday, May 8, 2026
2. **Location**: 7th Floor, ROX Tower, 54A Nguyen Chi Thanh, Lang Ward, Hanoi City.
3. **Draft meeting agenda**

Time	Contents
08:30 – 9 a.m.	Welcoming delegates and shareholders, checking shareholder status, making a list of shareholders present, distributing documents of the General Meeting of Shareholders
9 am – 9:30 am	- Declaration of reasons and introduction of participants in the General Meeting - Approved the Report on the examination of shareholders' eligibility to attend the General Meeting - Introduction and approval of the Presidium of the Congress - Appointment and recommendation of the Secretariat - Approving the meeting agenda and working regulations of the Congress - Opening of the General Meeting of Shareholders
9:30 a.m. – 10 a.m.	Presenting and approving reports: - Adopt the Report of the Board of Directors; - Approval of the Report of the Supervisory Board; - Approval of the Report of the Board of Directors;
10am – 10h30 am	Presentation of reports: - Approved the business plan for 2026; - Approved the 2025 Financial Statement, the 2025 audited Financial Prudential Ratio Report; - Approving the selection of the auditing unit for financial statements in 2026; - Approving the Profit Distribution Plan in 2026; - Approving the payment of remuneration of the Board of Directors and the Supervisory Board in 2025 and the remuneration plan of the Board of Directors and the Supervisory Board in 2026; - Approving the Company's investment plan and bank loan transaction limit in 2026; - Through transactions between the Company and related persons - Approving the amendment and supplementation of the Charter, Regulation on Corporate Governance and Regulation on Organization and Operation of the Board of Directors, Regulation on Organization and Operation of the Supervisory Board - Approving other contents under the jurisdiction of the General Meeting of Shareholders.
10:30 a.m. – 11 a.m.	- Discuss and answer questions at the General Meeting - Shareholders vote on the following contents
11:00 – 11:15	Breaks
11:15 – 11:25	Counting votes and announcing results
11:25 – 11:40	Approval of the Minutes and Resolutions of the General Meeting of Shareholders
11h40	Closing Statement of the Congress

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POWER OF ATTORNEY

Attending the Annual General Meeting of Shareholders in 2026

To: Stanley Brothers Securities Incorporation

1. THE AUTHORIZING PARTY

Shareholder Name: .....

Address: .....

CCCD/HC/CNN Business License Number: ..... Issue Date: .....

Place of issue: .....

Number of shares owned: ..... shares of Stanley Brothers Securities Joint Stock Company

2. AUTHORIZED PARTIES

Full name:.....

Address: .....

CCCD/HC/BUSINESS LICENSE: ..... Issue Date: .....

Place of issue: .....

Number of authorized shares: .....

Or fully authorize the following (*Check the "X" or "✓" in the corresponding box*):

☐ Mr. Ho Le Viet Hung – Chairman of the Board of Directors of Stanley Brothers Securities Joint Stock Company

3. AUTHORIZATION CONTENTS

Authorize on behalf of me (the shareholder) to attend, vote and exercise all rights and obligations of shareholders at the 2026 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporationrelated to the number of authorized shares.

4. DURATION OF AUTHORIZATION

This power of attorney takes effect during the 2026 Annual General Meeting of Shareholders of Stanley Brothers Securities Joint Stock Company. In case the Company has to hold the 2nd or 3rd Annual General Meeting of Shareholders in 2026, this Power of Attorney is still valid for those meetings.

5. RESPONSIBILITIES OF THE PARTIES

I/We are fully responsible for this authorization and commit to comply with the Statutes/regulations of the 2026 Annual General Meeting of Shareholders, the current provisions of the Law and the Charter of Stanley Brothers Securities Joint Stock Company.

....., date ..... month... 2026

AUTHORIZED PARTY	**SHAREHOLDERS / AUTHORIZED PARTIES**
(Sign, specify full name)	*(Sign, specify full name; stamp if it is an organization)*

Note: Each shareholder is only authorized once. The authorized person may not re-authorize another person.

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CERTIFICATE

Attending the Annual General Meeting of Shareholders in 2026

To: Stanley Brothers Securities Incorporation

Shareholders (or Authorized Persons): .....

Address: .....

CCCD/HC/CNN Business License Number: ..... Issue Date: .....

Place of issue: .....

Confirmation of registration to attend the 2026 Annual General Meeting of Shareholders of Stanley Brothers Securities Incorporation with the number of shares:

- Number of shares owned: .....
- Number of authorized shares (if any): .....
  (Enclosed with the Power of Attendance, in case of authorization)
- Total shares: .....

I/We commit to comply with the provisions of the Regulations of the 2026 Annual General Meeting of Shareholders, the Charter of Stanley Brothers Securities Incorporationand current provisions of law.

....., date ..... month... 2026

SHAREHOLDERS/AUTHORIZED PERSONS
(Sign, specify full name; stamp if it is an organization)

Note: Each shareholder is only authorized once. The authorized person may not re-authorize another person.