**MBS: Record the list of shareholders attending the Annual General Meeting of Shareholders 2024**

On February 5, 2024, MB Securities Joint Stock Company announced Notice No. 19/TB-MBS-HDQT on recording the list of shareholders attending the Annual General Meeting of Shareholders 2024 as follows:

Securities name: MB Securities Joint Stock Company

Abbreviated name: MBS

Securities type: Common share

Par value: VND 10,000/share

Record date: February 26, 2024

1. Reason and purpose: Organize the Annual General Meeting of Shareholders 2024.
2. Content: Organize the Annual General Meeting of Shareholders 2024.

* Exercise rate: 1 share - 1 voting right
* Expected execution time: will be announced by the Company later
* Venue: will be announced by the Company later