

Số/No: 300./2025/CKNN

Độc lập - Tự do - Hạnh phúc
Independence - Freedom - Happiness

Hà Nội, ngày 07 tháng 03 năm 2025
Hanoi, March 07th, 2025

**CÔNG BỐ THÔNG TIN TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA
ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ CÁC SGDCK**
*INFORMATION DISCLOSURE ON THE WEBSITES OF
THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE*

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ *State Securities Commission*
- Sở Giao dịch Chứng khoán Việt Nam/ *Vietnam Stock Exchange*
- Sở Giao dịch Chứng khoán TP HCM/ *Ho Chi Minh Stock Exchange*

Công ty/Company: Công ty Cổ phần Chứng khoán Agribank - Agriseco
Agribank Securities Corporation - Agriseco

Mã chứng khoán/ *Securities code*: AGR

Địa chỉ/ *Address*: Tầng 5, Tòa nhà Green Diamond, số 93 Láng Hạ, Đống Đa, Hà Nội
5th Floor, Green Diamond Building, 93 Lang Ha, Dong Da, Hanoi

Điện thoại/*Telephone*: 024 6276 2666 - Fax: 024 6276 5666

Người thực hiện công bố thông tin: Ông Đinh Ngọc Đạt – Thư ký Công ty.

Disclosed by: Mr Dinh Ngoc Dat – *Company Secretary*

Loại thông tin công bố: 24 giờ 72 giờ bất thường theo yêu cầu định kỳ

Type of disclosed information: 24h 72h Extraordinary Request Periodic

Nội dung thông tin công bố: **Thư mời họp và đường dẫn tài liệu họp ĐHĐCĐ thường niên năm 2025 của Agriseco.**

Content of disclosed information: **The Invitation and the official Documents link of the 2025 Annual General Meeting of Shareholders of Agriseco**

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 07/03/2025
tại đường dẫn: <http://agriseco.com.vn>

*This information was disclosed on the website of the company on March 07th, 2025
at the link: <http://agriseco.com.vn>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm
trước pháp luật về nội dung các thông tin đã công bố.

*We hereby commit that the above published information is true and take all legal responsibilities
for the content of the published information.*

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
AUTHORIZED PERSON TO DISCLOSE INFORMATION



Đinh Ngọc Đạt



CÔNG TY CỔ PHẦN CHỨNG KHOÁN AGRIBANK

Địa chỉ: Tầng 5, Tòa nhà Green Diamond, số 93 Láng Hạ, Phường Láng Hạ, Quận Đống Đa, Tp Hà Nội
Mã số doanh nghiệp: 0101150107 Điện thoại: 024.62762666 Email: online@agr.vn

Hanoi, March 07th, 2025

INVITATION 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of Agribank Securities Corporation

The Board of Directors of **Agribank Securities Corporation (Agriseco)** cordially invites our esteemed Shareholders to attend the **2025 Annual General Meeting (AGM)** as follows:

- Time:** 1:30 PM, Friday, March 28th, 2025.
- Venue:** Agriseco Trading Exchange, 5th Floor, Green Diamond Building, 93 Lang Ha Street, Lang Ha Ward, Dong Da District, Ha Noi.
- Content and agenda:**
 - Approval of the Performance Report of the Board of Directors and the Board of Supervisors in 2024;
 - Approval of the 2024 Audited Financial Statements and the evaluation report of the 2024 Financial statements of the Board of Supervisors;
 - Approval of the 2024 Profit Distribution Plan in 2024;
 - Approval of the plan to issue shares to pay 2024 dividends;
 - Approval of the Business Plan in 2025;
 - Approval of the Remuneration for the Board of Directors in 2025, the Salaries, Remuneration, and Operating Budget for the Board of Supervisors in 2025;
 - Approval of the list of auditing firms authorized to audit the 2025 Financial Statements;
 - Other contents as proposed by Shareholders and group of Shareholders holding more than 5% of total common shares (if any).

Note: Other contents as proposed by the Shareholders and the above-mentioned Shareholders group must be sent to Agriseco at least 03 working days before the date of the General Meeting.

- Meeting documents:** The AGM documents are posted on the website: <http://www.agriseco.com.vn> from March 07th, 2025 and will be updated by Agriseco with revised and supplemented contents (if any) for shareholders to access and study before attending the 2025 Annual General Meeting of Shareholders of Agriseco.
- Proxy for Meeting Attendance:** In case of authorizing another person, for the convenience of the organization, shareholders send the Power of Attorney (according to the attached form) to Agriseco at the address on the envelope or fax to (024) 6276 5666 no later than **1:30 PM, March 28th, 2025**.
- Conditions and Attendance procedures:** Being a Shareholder on the List finalized on March 04th, 2025. When attending the meeting, Shareholders or Authorized Persons are requested to bring this Invitation Letter, along with the ID card/Passport of the Shareholder or Authorized Person, Power of attorney with full signatures of the Shareholder and Authorized Person or Decision of the legal entity appointing a person to attend the AGM and Certified copy of the Business Registration Certificate/ Establishment and Operation License.

Yours faithfully!

Attached documents:

- Power of Attorney.

ON BEHALF OF THE BOARD OF DIRECTORS



Phan Van Tuan



POWER OF ATTORNEY

*For Attending the 2025 Annual General Meeting of Shareholders
of Agribank Securities Corporation*

**To: *The Organizing Committee of the 2025 Annual General Meeting of Shareholders of
Agribank Securities Corporation***

Name of Individual/Organization:.....

ID Card/Passport /Business registration number:Date of issue:

Place of issue:

Address/Head office:

Phone number:

Owning the number of shares of Agribank Securities Corporation as of March 04, 2025 is:
..... shares (par value of VND 10.000/share).

Hereby authorizes:

Name of Individual:

ID Card/Passport: Date of issue:

Place of issue:

Address:

Phone number:

Number of authorized shares:..... shares

(In words: shares)

To represent me/us in attending the 2025 Annual General Meeting of Shareholders of Agribank Securities Corporation, exercising the rights to speak, vote on issues included in the meeting agenda with the number of votes corresponding to the number of authorized shares.

I take full legal responsibility for this authorization and commit not to make any complaints regarding it in the future.

....., date ... month ... year 2025

THE AUTHORIZED PARTY
(Signature, full name)

THE AUTHORIZING PARTY
(Signature, full name, and seal if any)

Note:

- This Power Of Attorney is only valid during the 2025 Annual General Meeting of Shareholders of Agribank Securities Corporation and The Authorized Party is not allowed to re-authorize a third party to perform the tasks stated in this Power Of Attorney.

- If The Authorizing Party is a legal entity, there must be the signature, full name of the legal representative and the seal of that legal entity.