



**PROGRAM OF THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS IN 2025
BOS SECURITIES JOINT STOCK COMPANY**

Estimated time: 14:30, Tuesday 22/04/2025

Estimated location: Hall at 5th Floor, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

TIME	PROGRAM	HOST
14:30 – 14:45	Register shareholders to attend the General Meeting	Organizing Committee
	Check the qualification of shareholders, make a list of shareholders to attend the General Meeting	Shareholder Qualification Inspection Board
	Distribution of Documents and votes	Organizing Committee
14:45 - 15:00	Open and introduce delegates	MC
	Report the shareholder qualification inspection	Shareholder Qualification Inspection Board
15:00 - 15:10	The general meeting introduced and approved the Presidium and the Chairman of the general meeting	MC
15:10 - 15:20	Appoint Secretariat	Presidium
	Approve the program of the general meeting, the Regulations on organization of the general meeting, the Regulation on elections, select members of the Board of Directors, members of the Board of Supervisors, voting rules and members of the Vote Counting Committee	
15:20 – 15:40	Report the activities in 2024 of the Board of Directors, Board of Supervisors, Board of Management and Statements to the Annual General Meeting of Shareholders in 2025 of the Board of Directors	Presidium
15:40 - 15:55	Discuss	Presidium
15:55 – 16:10	Instruct how to vote and select	Vote Counting Committee
	Vote and select	Whole General Meeting
16:10 – 16:30	Count votes, elect, and break	Vote Counting Committee
	Announce voting and election results	
16:30 - 16:40	Approve the Record and Resolutions of the General Meeting	Secretariat
	Close the General Meeting	Presidium