

**APG SECURITIES JOINT STOCK COMPANY**

5th Floor, Grand Building, 32 Hoa Ma Street, Hai Ba Trung District, Hanoi.

Telephone: (84-24) 3941 027

Fax: (84-24) 3941 0323

Enterprise Code: 0102525951

Website: <https://apsi.vn/>**MEETING AGENDA  
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025**

TIME	CONTENTS
08:00 – 08:30	<ul style="list-style-type: none"><li>- Welcoming guests and delegates.</li><li>- Checking shareholder credentials, registering attending shareholders, distributing documents.</li></ul>
08:30 – 08:45	<ul style="list-style-type: none"><li>- Reporting on the results of shareholder credential verification.</li><li>- Opening of the General Meeting, announcing the reasons for holding the Meeting and introducing attending delegates.</li></ul>
08:45 – 09:00	<ul style="list-style-type: none"><li>- Approving the Presidium, the Secretariat, and the Vote Counting Committee.</li><li>- Approving the Meeting Agenda, the Working Regulations at GMS.</li></ul>
09:00 – 10:00	<p>Submitting the following matters to the General Meeting of Shareholders:</p> <ol style="list-style-type: none"><li>1. Report on the activities of the BOD and independent members of the BOD in 2024;</li><li>2. Report of the General Director on the business performance in 2024 and the business plan for 2025;</li><li>3. Report on the activities of the Audit Committee in 2024 and operational orientations for 2025;</li><li>4. Submission for approval of the Audited Financial Statements and Financial Safety Ratio Report for 2024;</li><li>5. Submission for approval of the plan for non-distribution of profit in 2024 and the expected profit distribution plan for 2025;</li><li>6. Submission for approval of the remuneration payment plan for the BOD in 2024 and the estimated remuneration for the BOD in 2025;</li><li>7. Submission for approval of the authorization for the BOD to select the auditing firm for 2025;</li><li>8. Submission regarding the cancellation of the share issuance plans approved by the Annual General Meeting of Shareholders 2024;</li><li>9. Submission regarding the change in the capital utilization plan from the 2024 private placement to increase charter capital to VND 2,236,219,420,000;</li><li>10. Submission regarding the change of the head office address;</li><li>11. Submission regarding the amendment and supplementation of the Company's Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the BOD;</li><li>12. Submission regarding the approval of the private placement plan to Professional Securities Investors;</li><li>13. Submission regarding the approval of the policy on private bond offering;</li><li>14. Submission regarding the dismissal of BOD members and the election of additional BOD members for the remaining term of 2022 – 2026;</li><li>15. Other matters within the competence of the General Meeting of Shareholders (if any).</li></ol>

**Ghi chú:** Cổ đông tự chi trả các chi phí ăn ở, đi lại và các chi phí cá nhân khác để tham dự ĐHĐCĐ

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TIME	CONTENTS
10:00 – 10:15	Introduction of candidates for the Board of Directors
10:15 – 10:30	Discussion, voting, and election
10:30 – 10:45	Break Vote Counting Committee working
10:45 – 11:00	Vote Counting Committee reports the voting results on the contents/issues and the election.
11:00 – 11:15	Adoption of the Meeting Minutes and the Resolution of the Annual General Meeting of Shareholders 2025.
11:15 – 11:30	Closing of the General Meeting.

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