



**AGENDA**  
**2026 ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS**

**Time :** 1:30 PM, March 6, 2026

**Location :** Head Office of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City. Hai Phong, Vietnam

No.	Time	Content	Perform
<b>I. RECEPTION</b>			
1	13:00 – 13:30	- Welcoming and registering delegates attending the meeting. -The shareholder eligibility verification committee distributes documents and voting cards.	Organizing Committee Shareholder eligibility verification committee
<b>II. OPENING OF THE AGM</b>			
2	13:30 – 13:40	Introducing the Shareholder Eligibility Verification Committee	Organizing Committee
		The Shareholder Eligibility Verification Committee announces the results of its verification.	Shareholder eligibility verification committee
3	13:40 – 13:50	- Stabilize the organization in preparation for the Congress. - Opening Ceremony of the Congress: + Statement of the purpose of the Congress + Introduction and approval of the Presidium	Organizing Committee
4	13:50 – 14:00	Nomination and approval of the Secretariat and the Ballot Counting Committee.	Presidium
5	14:00 – 14:30	Through the Program, Rules of Procedure and Voting of the Congress, and Regulations on Nomination, Candidacy, and Election.	Presidium
<b>III. CONFERENCE AGENDA</b>			
6	14:30 - 15:30	<b>Present the content of the reports and presentations:</b>	Presidium
6.1		Report on business performance in 2025 and business plan for 2026;	
6.2		Report on the activities of the Board of Directors in 2025 and operational orientations for 2026;	
6.3		Report on the activities of the Audit Committee and the independent members of the Board of Directors serving on the Audit Committee;	
6.4		Proposal for approval of the audited Financial Statements for the year 2025;	
6.5		Proposal for approval of the profit distribution plan for 2025 and the dividend payment plan for 2026;	
6.6		Proposal on the selection of the auditor for the Financial Statements for the year 2026;	



6.7		Proposal on remuneration of the Board of Directors, the Board of Supervisors and the Audit Committee;	
6.8		Proposal for approval of the amendment to the business lines of Hai Phong Securities Joint Stock Company	
6.9		Proposal on the amendment of the Company's Charter;	
6.10		Proposal on the implementation of business activities and clearing and settlement services for derivatives securities trading;	
6.11		Proposal on the plan to list the shares of Hai Phong Securities Joint Stock Company;	
6.12		Proposal on the policy for entering into contracts and transactions between the Company and related parties and the approval of major contracts and transactions;	
6.13		Proposal on the election of members of the Board of Directors for the term 2026–2031;	
6.14		Proposal for approval of the list of candidates for election of members of the Board of Directors for the term 2026–2031.	
6.15		Other matters under the authority of the General Meeting of Shareholders.	
7	15:30 – 15:45	Discussion ( <i>maximum 15 minutes</i> )	
8	15:45 – 16:15	Voting to approve the program contents and election guidelines, and conducting the election.	Vote Counting Committee
9	16:15 – 16:45	Break	
10	16:45 – 17:00	Announcement of vote count results , Announcement of election vote count results	Vote Counting Committee
11	17:00 – 17:20	Read the meeting minutes and the draft resolution of the Congress.	Secretary
12	17:20 – 17:30	Voting to adopt the Congress Resolution and closing the Congress.	Presidium

**HAI PHONG SECURITIES JOINT STOCK COMPANY  
LEGAL REPRESENTATIVE**



**NGUYEN TUAN ANH**

