

INVITATION LETTER
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Dear Shareholders of Hai Phong Securities Joint Stock Company

The Board of Directors of Hai Phong Securities Joint Stock Company (HASECO) – Enterprise Code: 0201657860; Establishment and Operation License No. 119/GP-UBCK issued by the Chairman of the State Securities Commission on November 23, 2015 – Head office address: No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City, respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026 as follows:

1. Meeting time

Time : 13:30 on March 6, 2026

2. Format of the Congress: Direct

3. Congress venue: Headquarters of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City.

4. Agenda and documents: Documents for the General Meeting are posted on the website of Hai Phong Securities Joint Stock Company. Shareholders can download them at the following link: <https://haseco.vn/>, under the section Shareholder Relations/General Meeting of Shareholders.

5. Participants:

Shareholders entitled to attend the 2026 Annual General Meeting are listed in the consolidated list of securities holders compiled by VSDC as of the record date of **February 10, 2026**.

6. Time for registration, confirmation of attendance and contribution of opinions to the Congress:

To ensure the smooth organization of the General Meeting, we kindly request that shareholders confirm their attendance or authorize another person to attend on their behalf (using the attached Attendance Confirmation/Authorization Form) and send it to the General Meeting Organizing Committee before **5:00 PM on March 3, 2026**, at the following address:

Contact : Ms. Vu Thi Ngoc Lan – Human Resources Department

Address: No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City

Phone: (0225) 3842.335 – (093) 4242.288 Email: haseco@haseco.vn

We respectfully announce and invite our esteemed shareholders to attend the General Meeting.

Note:

- *At the General Meeting, individual shareholders, legal representatives of institutional shareholders, or authorized representatives are requested to present their meeting invitation, identity card/citizen identification card/passport, and original power of attorney (if applicable). Institutional shareholders must present a certified copy of their legal documents (Business Registration Certificate/Establishment Decision).*
- *All travel, accommodation, and other expenses incurred during the General Shareholders' Meeting will be borne by the attendees.*

Attached:

- *Confirmation of attendance/authorization to attend*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN TUAN ANH