

No: 499/TB-MBS-HĐQT

Hanoi, date 21 month 11 year 2025

INVITATION LETTER 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

To: Shareholders of MB Securities Joint Stock Company

The Board of Directors of MB Securities Joint Stock Company (MBS) respectfully invites Shareholders to attend the 2025 Extraordinary General Meeting of Shareholders of MBS ("the Meeting") as follows:

1. **Time:** From 08:00 on Tuesday, December 16, 2025.
2. **Venue:** MB Grand Tower, No. 18 Le Van Luong street, Yen Hoa ward, Hanoi.
3. **Main contents of the Meeting:**
 - Proposal on Continuation of implementing the ESOP and the Plan for additional share issuance to increase charter capital after the completion of the ESOP.
 - Other issues under the authority of the General Meeting of Shareholders (if any).
4. **Participants:** All shareholders listed in the list of MBS shareholders recorded on November 19, 2025.
5. **Meeting documents:** Meeting invitation, Authorization Letter and other documents were updated on the official website of MBS. To view meeting documents and detailed contents of the General Meeting, Shareholders can access the MBS website at: <https://mbs.com.vn/tin-co-dong/>
6. **Other issues:**
 - Shareholders who do not attend in person can authorize another person/organization to attend according to the form of Authorization Letter that MBS announced/attached.
 - Shareholders or Proxies attending the General Meeting, please bring the valid ID card/CCCD/Passport, and valid Authorization Letter to attend the General Meeting of MBS (in case of receiving authorization to attend the General Meeting).
 - All travel, accommodation and other expenses during the General Meeting shall be paid by the attendees.

Address for registration:

To ensure the organization and convenience for Shareholders to attend the General Meeting of Shareholders, we respectfully request Shareholders to confirm/register to attend/authorize to attend the meeting, and contribute their opinions no later than 17:00 on December 9, 2025 by the following method:

MBS (Company code: 0106393583) – Zone 1 - Floor 7-8, MB Building, No. 21 Cat Linh, O Cho Dua ward, Hanoi.

Recipient: Board of Directors Office

Contact phone: 024.7304 5688 (Extension: 6868) - Fax: 024.3726 2601

Or send email to: hdqt.vp@mbs.com.vn

We are very pleased to welcome Shareholders at the 2025 Extraordinary General Meeting of Shareholders of MBS.

Best regards!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



LE VIET HAI