

No: 72/TB-MBS-HDQT

Hanoi, date 24 month 03 year 2025

INVITATION LETTER 2025 ANNUAL 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 Annual General Meeting of Shareholders of MBS (“the Meeting”) as follows:

1. Time: From 08:00 on Tuesday, April 15, 2025.

2. Venue: Pullman Hanoi Hotel, No. 40 Cat Linh street, Dong Da district, Hanoi.

3. Main contents of the Meeting:

- Report of the Board of Directors’ activities in 2024, and the direction of activities in 2025;
- Report of the Supervisory Board on the results of activities in 2024, the plan of activities in 2025;
- Report on business activities in 2024 and Business plan in 2025;
- Report on corporate governance in 2024;
- Proposals on: Approval of the audited financial statements for 2024, profit distribution plan up to 2024 and plan for 2025; Adjustment of the plan to use capital raised from the public offering of shares in 2024; Increase of charter capital of MB Securities Joint Stock Company in 2025; Selection of an auditing company in 2025; Remuneration of the Board of Directors and Board of Supervisors in 2025; Approval of the issuance, listing, and registration of trading of bonds under the authority of the General Meeting of Shareholders and authorization for the Board of Directors to issue during the period from the date of the Annual General Meeting of Shareholders in 2025 to the date of the Annual General Meeting of Shareholders in 2026; Approving issues at the 2025 Annual General Meeting of Shareholders.
- Other issues under the authority of the General Meeting of Shareholders.

4. Participants: All shareholders listed in the list of MBS shareholders recorded on March 11, 2025.

5. Meeting documents: Meeting invitation, Authorization Letter and other documents will be 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/vi/quan-he-co-dong/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 original Meeting Invitation (if any) or Meeting Invitation sent by MBS to the registered address of the Shareholders via electronic means or this Meeting Invitation posted on the MBS website (in case the Shareholders have not received the Meeting Invitation sent by MBS to the registered address of the Shareholders), valid ID card/CCCD/Passport, and 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 April 8, 2025 by the following method:

MBS (MSDN: 0106393583) - Floor 7-8, MB Building, No. 21 Cat Linh, Dong Da, Hanoi

Recipient: Board of Directors Office

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

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

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

Best regards!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN MB
Q. ĐỐNG ĐA - T. HÀ NỘI

LÊ VIỆT HAI