



**CÔNG TY CP CHỨNG KHOÁN MB**

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**AGENDA OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
MB SECURITIES JOINT STOCK COMPANY**

No.	Time	Content	Done by
1	08h00 - 08h30	Welcoming delegates and shareholders. Shareholders receive documents and voting cards in the lobby.	Organizing Committee Shareholder Qualification Review Board
2	08h30 - 08h40	Opening; Statement of reasons; Introduction of participants and the Shareholder Qualification Review Board	Organizing Committee
3	08h40 - 08h45	Report on the results of the verification of shareholders' qualifications to attend the General Meeting	Shareholder Qualification Review Board
4	08h45 - 08h55	Introduce and approve the Presidium, Secretariat, and Vote Counting Board. Approve the Agenda of the Shareholders' Meeting. Approve the Working Regulations of the Shareholders' Meeting	Organizing Committee
5	08h55 – 09h05	Report of the Board of Directors' activities in 2024, and the direction of activities in 2025	Mr. Lê Việt Hải – Chairman of Board of Directors
6	09h05 – 09h20	Report on business activities in 2024 and Business plan in 2025	Mr. Phan Phương Anh – Chief Executive Officer
7	09h20 – 09h30	Report of the Supervisory Board on the results of activities in 2024, the plan of activities in 2025	Mrs. Phạm Thị Hoa – Head of Supervisory Board
8	09h30 – 09h45	Statement of the Military Bank's representative	MB's representative
9	09h45 – 10h30	Presenting proposals on: 1. Approval of the audited financial statements for 2024, profit distribution plan up to 2024 and plan for 2025 2. Adjustment of the plan to use capital raised from the public offering of shares in 2024 3. Increase of charter capital of MB Securities	Presidium

No.	Time	Content	Done by
		<p>Joint Stock Company in 2025</p> <ol style="list-style-type: none"> <li>4. Selection of an auditing company in 2025</li> <li>5. Remuneration of the Board of Directors and Board of Supervisors in 2025</li> <li>6. 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</li> <li>7. Approval of issues at the 2025 Annual General Meeting of Shareholders</li> <li>8. Other issues under the authority of the General Meeting of Shareholders.</li> </ol>	
10	10h30 – 11h00	<p>Discussion and voting</p> <p>Shareholders discuss and vote on Reports and Proposals</p>	Presidium, Shareholders
11	11h00 – 11h10	Tea-break	Participants
12	11h10 – 11h15	Announcement of Vote Counting Results	Vote Counting Board
13	11h15 – 11h25	Approval of the Minutes of the 2025 Annual General Meeting of Shareholders	Secretariat
14	11h25 – 11h30	The Chairman declares the closing of the 2025 Annual General Meeting of Shareholders	Presidium/ Organizing Committee