

No: 218/2025/CV-HBS

*About: Notice of invitation to the 2025
General Meeting of Shareholders*

Ha Noi, 05 June 2025

PERIODIC INFORMATION DISCLOSURE

TO: - The State Securities Commission
- Vietnam Stock Exchange.
- Hanoi Stock Exchange.
- Ho Chi Minh City Stock Exchange

Name of listing company: Hoa Binh Securities Joint Stock Company

Stock symbol: HBS

Address of headoffice: 7th+9th Floor, 46-48 Ba Trieu - Hang Bai - Hoan Kiem - Hanoi

Telephone: (84-24) 3936 8866 **Fax:** (84-24) 3936 8665

Contents of disclosure: "Hoa Binh Securities Joint Stock Company announces information about Notice of invitation to the 2025 Annual General Meeting of Shareholders No. 216/2025/TB-HBS dated June 5, 2025"

This information was published on the Company's website on June 5, 2025 at the link:
<https://hbse.com.vn>

We hereby commit that the information published above is true and take full legal responsibility for the content of the disclosure information..

Attached documents:

- Meeting invitation notice No.
216/2025/TB-HBS dated June 5, 2025

**PERSON AUTHORIZED TO
DISCLOSE INFORMATION
GENERAL DIRECTOR**



NGUYỄN PHAN TRUNG KIÊN

No: 216/2025/TB-HBS

Hanoi, June 05 2025

NOTICE OF MEETING
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
HOA BINH SECURITIES JOINT STOCK COMPANY

To: Valued Shareholders of Hoa Binh Securities Joint Stock Company

The Board of Directors of Hoa Binh Securities Joint Stock Company respectfully announces the organization of the Annual General Meeting of Shareholders 2025 to the Company's valued shareholders as follows:

1. Meeting Time: 13:30 on Thursday, June 26, 2025.
2. Meeting Venue: Hanoi Daewoo Hotel, 360 P Kim Ma, Ngoc Khanh, Ba Dinh, Hanoi.
3. Attendees: All shareholders whose names are on the share ownership list of Hoa Binh Securities Joint Stock Company as of the final registration date of June 02, 2025, are entitled to attend the Meeting.
4. Attendance Procedures:
 - Individual Shareholders: Please bring your Invitation Letter/Citizen ID Card; ID Card or Passport when attending the Meeting.
 - Institutional Shareholders: Please bring your invitation letter and ID Card or Passport for the Company to verify against the shareholder list.
 - In case you authorize another person to attend the Meeting, please prepare a power of attorney according to the "Power of Attorney for AGM Attendance" form posted on the Company's website..
5. Expected Meeting Agenda:
 - Report on 2024 business results and 2025 operational orientation of the Company;
 - Report on the activities of the Board of Directors in 2024;
 - Report of the independent Board member;
 - Report on the activities of the Supervisory Board in 2024;
 - Audited Financial Statements 2024;
 - And other important contents under the authority of the General Meeting of Shareholders.
6. Documents related to the 2025 Annual General Meeting of Shareholders: Please refer to the Company's website from June 05 2025.

To ensure thorough preparation for the Meeting, kindly confirm your attendance (using the "Meeting Registration Form for AGM" or "Power of Attorney for AGM Attendance" form sent with the Invitation Letter and posted



on the Company's website) via mail or fax to the Meeting Organizing Committee before 5:00 PM on June 25, 2025..

- Address: 7th+9th Floor, No. 46-48 Ba Trieu, Hang Bai Ward, Hoan Kiem District, Hanoi City, Vietnam
- Phone: (024) 39368866
- Fax: (024) 39368665
- Website: www.hbse.com.vn

This notice replaces the Invitation Letter in case a shareholder entitled to attend the Meeting has not received the Invitation Letter due to loss during delivery.

Sincerely invited!

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As addressed;
- Save: Office, Board of Directors Office.



CHAIRMAN

LÊ ĐÌNH DƯƠNG

