

No. 05 /2026/TB-HĐQT

Hanoi, February 3, 2026

**ANNOUNCEMENT**

*The Annual General Meeting of Shareholders in 2026  
of Smart Invest Securities Joint Stock Company*

**To: Valued Shareholders of Smart Invest Securities Joint Stock Company**

Board of Directors of Smart Invest Securities Joint Stock Company ("AAS") kindly invite you to attend the Annual General Meeting of Shareholders with details as follows:

- 1. Time:** 9:00, March 30, 2026
- 2. Venue:** Smart Invest Building, No. 222 Nguyen Luong Bang Street, Dong Da Ward, Hanoi.
- 3. Attendees:** Shareholders named in the list of AAS's shareholders as provided by Vietnam Securities Depository and Clearing Corporation (VSDC) as of the record dated January 28, 2026. In case a shareholder is unable to attend the meeting, they may authorize another person to attend on their behalf (using the Proxy Form published at: [www.aas.com.vn](http://www.aas.com.vn)).
- 4. Agenda:** Shareholders are kindly requested to refer to the agenda of the meeting at: [www.aas.com.vn](http://www.aas.com.vn)
- 5. Meeting Documents:** Shareholders are kindly requested to refer to the meeting documents at: [www.aas.com.vn](http://www.aas.com.vn)
- 6. Instructions for Attendance:**

Shareholders or authorized representatives attending the meeting are required to bring the following documents:

- The announcement;
- ID Card or Passport;
- Proxy Form and the announcement (in case of authorized representatives).

For any questions related to the meeting, please contact the Organizing Committee:

**THE ANNUAL GENERAL MEETING OF SHAREHOLDERS ORGANIZING COMMITTEE  
SMART INVEST SECURITIES JOINT STOCK COMPANY**

Address: Smart Invest Building, No. 222 Nguyen Luong Bang Street, Dong Da Ward, Hanoi.

Phone: (84-24) 3573 9769

Fax: (84-24) 3573 9779

*Yours Sincerely,*

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRWOMAN



NGÔ THỊ THÙY LINH