

**CTCP CHỨNG KHOÁN
HẢI PHÒNG
HAIPHONG SECURITIES
JOINT STOCK COMPANY**

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Số: 78.1/CBTT-CKHP
No.: 78.1/CBTT-CKHP

Hải Phòng, ngày 13 tháng 02 năm 2026
Hai Phong, February 13, 2026

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE**

**Kính gửi: Ủy ban Chứng khoán Nhà nước/Sở Giao dịch Chứng
khoán Việt Nam/ Sở Giao dịch Chứng khoán Hà Nội
To: The State Securities Commission/ Vietnam Stock Exchange/
Hanoi Stock Exchange**

1. Tên tổ chức/Name of organization: **CTCP Chứng khoán Hải Phòng/ Hai Phong Securities Joint Stock Company**

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: HAC

- Địa chỉ/Address: Số 7, lô 28A, Lê Hồng Phong, Phường Gia Viên, TP Hải Phòng/ No. 7, Lot 28A, Le Hong Phong, Gia Viên Ward, Hai Phong City.

- Điện thoại liên hệ/Tel: 02253.842335

Fax: 02253.746266

- E-mail: haseco@haseco.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Công ty CP Chứng khoán Hải Phòng công bố thông tin về: *Hai Phong Securities Joint Stock Company announces information about:*

Thông báo mời dự họp và Tài liệu Đại hội đồng cổ đông thường niên năm 2026/ *Notice of invitation to attend the meeting and documents of the 2026 Annual General Meeting of Shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 13/02/2026 tại đường dẫn: <https://haseco.vn/taxqh/dai-hoi-co-dong/>

This information was published on the company's website on 13/02/2026, as in the link: <https://haseco.vn/taxqh/dai-hoi-co-dong/>



Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Thông báo mời dự họp/ Meeting invitation
- Tài liệu Đại hội, xem tại địa chỉ <https://haseco.vn/taxqh/dai-hoi-co-dong/> Congress documents, see at <https://haseco.vn/taxqh/dai-hoi-co-dong/>

Đại diện tổ chức

Organization representative

Người được UQ CBTT

Person authorized to disclose information

(Ký, ghi rõ họ tên, chức vụ, đóng dấu)

(Signature, full name, position, and seal)



Đoàn Thị Thúy



**INVITATION LETTER
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

To: Dear Shareholders of Hai Phong Securities Joint Stock Company

The Board of Directors of Hai Phong Securities Joint Stock Company (HASECO) – Enterprise Code: 0201657860; Establishment and Operation License No. 119/GP-UBCK issued by the Chairman of the State Securities Commission on November 23, 2015 – Head office address: No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City, respectfully invites shareholders to attend the Annual General Meeting of Shareholders 2026 as follows:

1. Meeting time

Time : 13:30 on March 6, 2026

2. Format of the Congress: Direct

3. Congress venue: Headquarters of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City.

4. Agenda and documents: Documents for the General Meeting are posted on the website of Hai Phong Securities Joint Stock Company. Shareholders can download them at the following link: <https://haseco.vn/>, under the section Shareholder Relations/General Meeting of Shareholders.

5. Participants:

Shareholders entitled to attend the 2026 Annual General Meeting are listed in the consolidated list of securities holders compiled by VSDC as of the record date of **February 10, 2026**.

6. Time for registration, confirmation of attendance and contribution of opinions to the Congress:

To ensure the smooth organization of the General Meeting, we kindly request that shareholders confirm their attendance or authorize another person to attend on their behalf (using the attached Attendance Confirmation/Authorization Form) and send it to the General Meeting Organizing Committee before **5:00 PM on March 3, 2026**, at the following address:

Contact : Ms. Vu Thi Ngoc Lan – Human Resources Department

Address: No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City

Phone: (0225) 3842.335 – (093) 4242.288 Email: haseco@haseco.vn

We respectfully announce and invite our esteemed shareholders to attend the General Meeting.

Note:

- *At the General Meeting, individual shareholders, legal representatives of institutional shareholders, or authorized representatives are requested to present their meeting invitation, identity card/citizen identification card/passport, and original power of attorney (if applicable). Institutional shareholders must present a certified copy of their legal documents (Business Registration Certificate/Establishment Decision).*
- *All travel, accommodation, and other expenses incurred during the General Shareholders' Meeting will be borne by the attendees.*

Attached:

- Confirmation of attendance/authorization to attend

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGUYEN TUAN ANH



THE SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hai Phong, 2026

ATTENDANCE CERTIFICATE / AUTHORIZATION TO ATTEND

To: The Organizing Committee of the 2026 Annual General Meeting of Shareholders
Hai Phong Securities Joint Stock Company

Shareholder's name:
Shareholder ID:
Number of shares owned (as of the last registration date: February 10, 2026):
Citizen ID Card/Passport/Business Registration Certificate Number :
Date of issue: at
Total number of voting shares:.....
(In words:.....)

1. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders: ☐

2. Or authorize: ☐

Name of individual/organization:
Citizen Identification Card/Passport/ Business Registration Certificate No.:.....
Date of Issue:..... at.....
Address / Phone number :.....
Number of shares authorized:.....
(In words:.....)

AUTHORIZATION DETAILS:

The authorized party is entitled to represent the authorizing party in attending and voting at the 2026 Annual General Meeting of Shareholders of Hai Phong Securities Joint Stock Company ("the Company").

authorization is only valid during the period of the Company 's 2026 Annual General Meeting of Shareholders .

We assume full responsibility for this authorization and commit to strictly complying with all applicable laws and regulations, as well as the Company 's Articles of Organization and Operation , and we pledge not to file any claims or lawsuits against the Company.

AUTHORIZED PARTY

(Sign and write your full name, affix your seal if applicable)

SHAREHOLDER/AUTHORIZATION

(Signature, full name, seal; if an organization, the legal representative must sign.)

Note:

- The authorized representative may not delegate authority to a third party and must bring the meeting invitation from the authorizing person, their ID card/passport/certified copy of the organization's legal documents (for institutional shareholders) when attending the meeting;
- The person authorized to attend the meeting may not further delegate their authority to another person.
- If a shareholder attends in person without authorizing a proxy, only Section 1 needs to be confirmed.
- Shareholders attending or authorizing someone to do so must fill out the form completely, sign for confirmation, and please send it to : Head Office of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City before 5 PM on March 3, 2026 .



AGENDA
2026 ANNUAL GENERAL MEETING (AGM) OF SHAREHOLDERS

Time : 1:30 PM, March 6, 2026

Location : Head Office of Hai Phong Securities Joint Stock Company – No. 7, Lot 28A, Le Hong Phong Street, Gia Vien Ward, Hai Phong City. Hai Phong, Vietnam

No.	Time	Content	Perform
		I. RECEPTION	
1	13:00 – 13:30	- Welcoming and registering delegates attending the meeting. -The shareholder eligibility verification committee distributes documents and voting cards.	Organizing Committee Shareholder eligibility verification committee
		II. OPENING OF THE AGM	
2	13:30 – 13:40	Introducing the Shareholder Eligibility Verification Committee	Organizing Committee
		The Shareholder Eligibility Verification Committee announces the results of its verification.	Shareholder eligibility verification committee
3	13:40 – 13:50	- Stabilize the organization in preparation for the Congress. - Opening Ceremony of the Congress: + Statement of the purpose of the Congress + Introduction and approval of the Presidium	Organizing Committee
4	13:50 – 14:00	Nomination and approval of the Secretariat and the Ballot Counting Committee.	Presidium
5	14:00 – 14:30	Through the Program, Rules of Procedure and Voting of the Congress, and Regulations on Nomination, Candidacy, and Election.	Presidium
		III. CONFERENCE AGENDA	
6	14:30 - 15:30	Present the content of the reports and presentations:	Presidium
6.1		Report on business performance in 2025 and business plan for 2026;	
6.2		Report on the activities of the Board of Directors in 2025 and operational orientations for 2026;	
6.3		Report on the activities of the Audit Committee and the independent members of the Board of Directors serving on the Audit Committee;	
6.4		Proposal for approval of the audited Financial Statements for the year 2025;	
6.5		Proposal for approval of the profit distribution plan for 2025 and the dividend payment plan for 2026;	
6.6		Proposal on the selection of the auditor for the Financial Statements for the year 2026;	



6.7		Proposal on remuneration of the Board of Directors, the Board of Supervisors and the Audit Committee;	
6.8		Proposal for approval of the amendment to the business lines of Hai Phong Securities Joint Stock Company	
6.9		Proposal on the amendment of the Company's Charter;	
6.10		Proposal on the implementation of business activities and clearing and settlement services for derivatives securities trading;	
6.11		Proposal on the plan to list the shares of Hai Phong Securities Joint Stock Company;	
6.12		Proposal on the policy for entering into contracts and transactions between the Company and related parties and the approval of major contracts and transactions;	
6.13		Proposal on the election of members of the Board of Directors for the term 2026–2031;	
6.14		Proposal for approval of the list of candidates for election of members of the Board of Directors for the term 2026–2031.	
6.15		Other matters under the authority of the General Meeting of Shareholders.	
7	15:30 – 15:45	Discussion (<i>maximum 15 minutes</i>)	
8	15:45 – 16:15	Voting to approve the program contents and election guidelines, and conducting the election.	Vote Counting Committee
9	16:15 – 16:45	Break	
10	16:45 – 17:00	Announcement of vote count results , Announcement of election vote count results	Vote Counting Committee
11	17:00 – 17:20	Read the meeting minutes and the draft resolution of the Congress.	Secretary
12	17:20 – 17:30	Voting to adopt the Congress Resolution and closing the Congress.	Presidium

**HAI PHONG SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE**



NGUYEN TUAN ANH

