

No. 03./2025/TB-HDQT

Hanoi, February 13., 2025

## ANNOUNCEMENT

*The Annual General Meeting of Shareholders in 2025  
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 24, 2025
- 2. Venue:** Smart Invest Building, No. 222 Nguyen Luong Bang Street, Quang Trung Ward, Dong Da District, 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 February 03, 2025. 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, Quang Trung Ward, Dong Da District, Hanoi.

Phone: (84-24) 3573 9769

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*Yours Sincerely,*

ON BEHALF OF THE BOARD OF DIRECTORS



NGÔ THỊ THÙY LINH