

## **INVITATION TO THE MEETING**

### **ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025**

BOS Securities Joint Stock Company ("**Company**") is cordially invited to attend the Annual General Meeting of Shareholders in 2025 ("**General Meeting of Shareholders**") with the following contents:

1. **Estimated time:** 14:30, Tuesday 07/03/2025.
2. **Estimated location:** Hall at 5<sup>th</sup> Floor, FLC Landmark Tower, No. 5 Le Duc Tho, My Dinh 2 Ward, Nam Tu Liem District, Hanoi City.

***Note:** In case of any change in the schedule of the General Meeting of Shareholders, information about the time, place and method of organization will be announced by the Company and posted on the Company's website at the address: <https://bos.vn/> - "Shareholder Relations" - "Information Disclosure", websites of Stock Exchanges and mass media. Such notices will automatically replace the Invitation to attend the Annual General Meeting of Shareholders in 2025 (adjusted). We sincerely request the shareholders to actively monitor and update regularly.*

3. **Conditions for attending the meeting:** All shareholders owning shares of the Company (or persons authorized by shareholders to attend the meeting) according to the list of shareholders closing on February 6, 2025.

#### **4. Documents to bring when attending the General Meeting of Shareholders**

##### **4.1. For individual shareholders**

- In case shareholders are individuals who directly attend the General Meeting of Shareholders, they need to bring: Valid Passport or Citizen Identity Card (original);
- In case the individuals authorized by shareholders to attend the General Meeting of Shareholders, the authorized persons need to bring:
  - Valid passport or Citizen Identity Card (original);
  - Valid letters of authorization according to the Company's form.

##### **4.2. For shareholders who are organizations**

- In case the shareholders are organizations and the legal representatives directly attend the General Meeting of Shareholders, they need to bring:
  - Copies of the Business Registration Certificate/Establishment Decision (with valid authentication);
  - Valid Passport or Citizen Identity Card of the legal representatives (original).
- In case individuals authorized by the legal representatives of organizations to attend the General Meeting of Shareholders, the authorized persons need to bring:



- Copies of the Business Registration Certificate/Establishment Decision (with valid authentication);
- Valid passport or Citizen Identity Card (original) of the authorized persons;
- Valid letters of authorization according to the Company's form.

#### **5. Documents of the General Meeting**

Documents of the General Meeting of Shareholders are posted on the Company's website at the address <http://www.bos.vn>.

Shareholders are requested to visit the above address to download the documents.

#### **6. Registration for attending the General Meeting**

To facilitate the organization of the General Meeting, the shareholders shall register (for attending the meeting or authorizing others) and confirm before 16:00 on February 27, 2025 at the phone number: 024.39.368.366 (ext. 821, 822, 823), email: [contact@bos.vn](mailto:contact@bos.vn).

All travel and accommodation expenses will be borne by the Shareholders.

We look forward to the presence of shareholders for a successful General Meeting.

Best regards!

**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRWOMAN**



**LE THI TRUC QUYNH**

