

PROGRAMME
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
SBS SECURITIES JOINT STOCK COMPANY

Address: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City

Congress Program:

Time	Content	The performer
07:30 – 08:30	<ul style="list-style-type: none">- Welcome delegates and shareholders- Checking the qualifications of shareholders to attend the General Meeting of Shareholders	Organizing Committee
08:30 – 08:35	<ul style="list-style-type: none">- Statement of reasons and opening	MC
08:35 – 08:40	<ul style="list-style-type: none">- Report on the results of the percentage of shareholders attending the General Meeting	Head of Shareholder Qualification Examination Board
08:40 – 08:50	<ul style="list-style-type: none">- Through the Agenda- Get the Congress's vote on the composition of the Presidium, Secretariat and Vote Counting Committee	MC
08:50 – 08:55	<ul style="list-style-type: none">- Approve the working, voting and election regulations of the Congress	Counting Committee
08:55 – 09:45	<ol style="list-style-type: none">1) Report on 2024 activities and 2025 operational orientation of the Board of Directors2) Report on 2024 performance results and 2025 operational orientation of the Executive Board3) Report on the implementation of tasks, powers and audit of financial situation in 2024 of the Board of Supervisors4) Reports serving the Company's management, operations, and development strategy	Board of Directors Board of Management Board of Supervisor Board of Directors
09:45 – 10:00	Take a break	
10:00 – 10:30	<ul style="list-style-type: none">- Conference discussion	Presidium
10:30 – 10:50	<ul style="list-style-type: none">- The Congress voted to approve the contents of the Report, Proposal and election results.	Counting Committee
10:50 – 11:30	<ul style="list-style-type: none">- Approval of the Minutes and Resolutions of the Congress- Closing Remarks	Secretariat

CONGRESS ORGANIZING COMMITTEE