



## INVITATION LETTER

### 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

### PETROVIETNAM SECURITIES INCORPORATION (PSI)

To: Esteemed Shareholders

The Board of Directors of PetroVietnam Securities Incorporation (PSI) hereby cordially invites you to attend the 2026 Annual General Meeting of Shareholders with details as follows:

1. **Time:** 14:00, Wednesday, April 22, 2026
2. **Venue:** 9th Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi
3. **Eligibility:** All shareholders owning PSI shares as of the record date of March 24, 2026 as determined by the Vietnam Securities Depository and Clearing Corporation (VSDC), or their duly authorized representatives.
4. **Agenda:** As attached.
5. **Attendance Confirmation**

To facilitate proper organization, shareholders are kindly requested to confirm attendance or authorize a representative (using the attached form) and send it to PSI via post or fax before **16:00, April 21, 2026**.

#### 6. Required Documents

Attendees are requested to bring:

- Invitation letter
- Valid identification (ID/Passport)
- Power of Attorney (if applicable)

#### 7. Meeting Documents

All relevant documents are available at: [www.psi.vn](http://www.psi.vn)

#### 8. Contact Information

- PetroVietnam Securities Inc. – 2nd Floor, Hanoitourist Building, 18 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi
- Ms. Le Thi Phuong Hoa – Company Secretary
- Tel: +84 934 088 252
- Fax: (84-24) 3934 3999

- Email: [hoaltp@psi.vn](mailto:hoaltp@psi.vn)

We look forward to welcoming you.

Sincerely yours,

**TM.HỘI ĐỒNG QUẢN TRỊ/  
*ON BEHALF OF THE BOARD OF DIRECTORS*  
CHỦ TỊCH / CHAIRMAN**

**Nguyễn Anh Tuấn**

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**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**CONFIRMATION LETTER**  
**OF PARTICIPATION/PARTICIPATING AUTHORIZATION**

To: Organization Committee of Annual General Meeting of Shareholders 2026  
PetroVietnam Securities Incorporated

**1. Confirmation of attendance in the AGM 2026 of PetroVietnam Securities Inc.:**

Name of shareholder: .....  
ID/Business Registration Certificate No.: .....  
Address: .....  
Tel: .....  
Number of owned shares: ..... shares (In words: .....)

**2. Attending authorization:**

**2.1. Authorize Mr./Ms.:** .....

ID No.: ..... dated ..... by .....

Address: .....

Tel: .....

Number of authorized voting shares: ..... shares (In words: .....)

**2.2. Or authorize one of four (04) Members of Board of Directors of PetroVietnam Securities Inc. below:**

☐ Mr. Nguyen Anh Tuan - Chairman of BoD

☐ Ms. Ho Viet Ha - Member of BoD

☐ Mr. Trinh The Phuong - Member of BoD

☐ Ms. Phan Quynh Nga - Member of BoD

☐ Mr. Tran Tuan Anh - Member of BoD

Number of authorized voting shares: ..... shares (In words: .....)

**2.3. Authorization content:**

The authorized party shall represent the authorizing party to attend the AGM 2026 of PetroVietnam Securities Inc. and to exercise all rights and obligations at the AGM related to the authorized voting shares.

We hereby declared on the strict compliance with the Provisions of the Charter of PetroVietnam Securities Inc. and shall be solely liable for the execution of this authorization.

**AUTHORIZED PERSON**  
(Signature and Full name)

.....2026  
**SHAREHOLDER**  
(Signature and Full name, Seal in case of  
company)

*Note: The person authorized to attend the AGM should bring the Invitation Letter, Power of Attorney, Copy of ID card or passport of The Authorizing shareholder(s).*



**AGENDA**  
**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**PETROVIETNAM SECURITIES INCORPORATION (PSI)**

- **Time:** 14:00 on Wednesday, April 22, 2026.
- **Venue:** 9th Floor, Hanoitourist Building, No. 18 Ly Thuong Kiet Street, Cua Nam Ward, Hanoi, Vietnam.

Time	Opening of the Meeting
14h00-14h15	<b>Shareholder registration:</b> Reception and registration of attendees and shareholders; Verification of shareholder eligibility and preparation of the list of attending shareholders; Distribution of meeting documents and voting ballots to shareholders.
14h15-14h25	<b>Opening of the Meeting:</b> Report on the results of verification of shareholders' eligibility to attend the Meeting; Declaration of the opening of the Meeting.
14h25-14h35	<b>Introduction and approval of the Meeting's presiding bodies:</b> Introduction and approval of the Presidium; Introduction of the Secretariat; Introduction and approval of the Vote Counting Committee.
14h35-14h40	Approval of the Meeting agenda;
14h40-14h45	Approval of the Meeting regulations;
14h45-15h00	Approval of the report on business performance in 2025;
15h00-15h10	Approval of the business plan for 2026;
15h10-15h15	Approval of the audited financial statements for 2025;
15h15-15h25	Approval of the report on the activities of the Board of Directors in 2025 and the operational plan for 2026;
15h25-15h35	Approval of the report of the Supervisory Board on the Company's business performance and the activities of the Board of Directors and the Board of Management in 2025;
15h35-15h45	Approval of the self-assessment report of the Supervisory Board and its members for 2025;
15h45-15h50	Approval of the submission on the selection of an independent auditing firm to audit the financial statements and financial safety ratio reports for the first six months and the full year of 2026;
15h50-15h55	Approval of the submission on the settlement of the remuneration fund for 2025 and the proposed remuneration fund for 2026 of the Board of Directors and the Supervisory Board;
15h55-16h00	Approval of the proposal on profit distribution and the appropriation and utilization of funds for 2025;

16h00-16h10	Report on the results of PSI's bond issuances in 2021, 2022 and 2025;
16h10-16h30	Other matters falling under the authority of the Meeting (if any);
16h30-17h00	Voting on the matters presented at the Meeting;
17h00-17h15	Break and vote counting;
17h15-17h20	Announcement of vote counting results;
17h20-17h30	Approval of the Meeting Minutes and Resolution;
17h30	Closing of the Meeting

