



**PROGRAM OF THE 2026 ANNUAL GENERAL MEETING OF
SHAREHOLDERS
ARTEX SECURITIES JOINT STOCK COMPANY**

Estimated time: 14:30, Monday 22/06/2026.

Expected location: 5th floor hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

TIME	PROGRAM	CHAIR
14h30 – 14h45	Register shareholders to attend the General Meeting	Organizing Committee
	Check the qualification of shareholders, make a list of shareholders to attend the General Meeting	Shareholder Qualification Inspection Board
	Distribution of Documents and votes	Organizing Committee
14h45 - 15h00	Open and introduce delegates	MC
	Report the shareholder qualification inspection	Shareholder Qualification Inspection Board
15h00 - 15h10	The general meeting introduced and approved the Presidium and the Chairman of the general meeting	MC
15h10 - 15h20	Appoint Secretariat	Presidium
	Approve the program of the general meeting, the Regulations on organization of the general meeting, voting rules and members of the Vote Counting Committee	
15h20 – 15h40	Report the activities in 2025 of the Board of Directors, Board of Supervisors, Board of Management and Statements to the Annual General Meeting of Shareholders in 2025 of the Board of Directors	Presidium
15h40 - 15h55	Discuss	Presidium
15:55 – 16:10	Instruct how to vote and select	Vote Counting Committee
	Vote and select	Whole General Meeting
16h10 – 16h30	Count votes, elect, and break	Vote Counting Committee
	Announce voting	
16h30 - 16h40	Approve the Record and Resolutions of the General Meeting	Secretariat
	Close the General Meeting	Presidium