

**MEETING AGENDA OF
THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026
VNDIRECT SECURITIES CORPORATION**

Meeting time: From 14:00 on May 18, 2026

Meeting location: The Company's Head Office, No. 01 Nguyen Thuong Hien Street, Hai Ba Trung Ward, Hanoi City, Vietnam.

No.	Issues	Timing
1	Shareholder registration to attend the AGM	14h00-14h20
2	The AGM Opening Ceremony	14h20-14h30
-	Report on results of shareholder registration to attend the AGM	
-	Introduction of the Chairman, Presidium, Secretary of the AGM	
-	Election the Vote Counting Committee of the AGM	
-	Introduction of the Regulations on organization of the AGM	
-	Approving the AGM agenda	
3	Presenting the AGM the report of the Board of Directors on management activities and the 2025 performance result of the Board of Directors and its members	14h30-14h40
4	Presenting the AGM the report of the Board of Management on the Company's business results of 2025 and business plan for 2026	14h40-14h50
5	Presenting the AGM the report of the Board of Supervisors on the Company's business results, the performance results of the Board of Directors and the Board of Management and the operation results in 2025 of the Board of Supervisors and its members	14h50-15h00
6	Presenting to the AGM for consideration and approval the following matters: the 2025 Audited Financial Statements; dividends and profit distribution for 2025; selection of the auditing firm to perform the audit and review of the 2026 Financial Statements; payment of remuneration/allowances to the Board of Directors and the Supervisory Board and salaries of the Board of Management; amendments and supplements to the Company's Charter; and bond listing	15h00-15h10
7	Presenting to the AGM the matter regarding the Company's share issuance	15h10-15h20
8	The AGM Discussion session	15h20-15h50
9	The AGM casting vote	15h50-16h00
10	Vote counting and counting result announcement	16h00-16h15
11	Announcement of Meeting Minutes and AGM resolutions	16h15-16h20

Note: This document may be amended/supplemented and presented to the AGM for consideration and decision-making at the meeting.