

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

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**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"><li>- Welcome delegates and shareholders</li><li>- Checking the qualifications of shareholders to attend the General Meeting of Shareholders</li></ul>	Organizing Committee
08:30 – 08:35	<ul style="list-style-type: none"><li>- Statement of reasons and opening</li></ul>	MC
08:35 – 08:40	<ul style="list-style-type: none"><li>- Report on the results of the percentage of shareholders attending the General Meeting</li></ul>	Head of Shareholder Qualification Examination Board
08:40 – 08:50	<ul style="list-style-type: none"><li>- Through the Agenda</li><li>- Get the Congress's vote on the composition of the Presidium, Secretariat and Vote Counting Committee</li></ul>	MC
08:50 – 08:55	<ul style="list-style-type: none"><li>- Approve the working, voting and election regulations of the Congress</li></ul>	Counting Committee
08:55 – 09:45	<ol style="list-style-type: none"><li>1) Report on 2024 activities and 2025 operational orientation of the Board of Directors</li><li>2) Report on 2024 performance results and 2025 operational orientation of the Executive Board</li><li>3) Report on the implementation of tasks, powers and audit of financial situation in 2024 of the Board of Supervisors</li><li>4) Reports serving the Company's management, operations, and development strategy</li></ol>	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"><li>- Conference discussion</li></ul>	Presidium
10:30 – 10:50	<ul style="list-style-type: none"><li>- The Congress voted to approve the contents of the Report, Proposal and election results.</li></ul>	Counting Committee
10:50 – 11:30	<ul style="list-style-type: none"><li>- Approval of the Minutes and Resolutions of the Congress</li><li>- Closing Remarks</li></ul>	Secretariat

**CONGRESS ORGANIZING COMMITTEE**