



representing a total of 83.000.000 shares, equivalent to 100% of the total number of voting shares.

As of 11:45 AM on June 09, 2026, the number of shareholders attending the meeting in person and under authorization is 62 shareholders, representing 28.625.593 shares, corresponding to 33,49% of the total number of shares entitled to attend the meeting of the Company.

Based on the 2020 Enterprise Law and the Company's Charter, the General Meeting of Shareholders can be conducted when the number of shareholders attending the meeting represents at least 50% of the total number of voting shares. Thus, with the percentage of voting shares attending the meeting being 33,49%, the first 2026 Annual General Meeting of Shareholders of Apec Securities Joint Stock Company does not have sufficient conditions to proceed.

### 3. Organizing the second 2026 Annual General Meeting of Shareholders

The 2026 Annual General Meeting of Shareholders will be held for the second time in accordance with the law and the Company's Charter. The notice of the second meeting of the Congress has been sent by the Company's Board of Directors to shareholders with the following organizational information:

- Time: 9:00 AM, Tuesday, June 06, 2026
- Location: 3rd Floor, Grand Plaza Building, 117 Tran Duy Hung, Yen Hoa Ward,

Hanoi City

**Recipient:**

- GMS;
- SSC, VNX, HNX
- Members of BOD, BOS;
- Archives.

ON BEHALF OF BOD

CHAIRMAN



Nguyen Doan Tung