

No.:26/TB-MBS-HĐQT

Hanoi, date 19 January 2026

## NOTICE

*(Re: Finalizing the list of shareholders attending the 2026 Annual General Meeting of Shareholders)*

MB Securities Joint Stock Company (MBS) respectfully informs shareholders about finalizing list of shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

**1. Name of the Issuing Organization:** MB Securities Joint Stock Company

Securities code: MBS

Securities type: Common stock

Par value: VND 10,000

Head office: Zone 1 - Floor 7-8, MB Building, 21 Cat Linh, O Cho Dua ward, Hanoi

- 2. Record date of shareholders:** All shareholders whose names are on the record date of 23 February 2026 are entitled to attend the 2026 Annual General Meeting of Shareholders. Shareholders who are unable to attend the meeting may authorize a representative to attend or authorize another person to attend the meeting on their behalf and exercise the rights and obligations of the authorizing person.

**3. Main content:**

- Report summarizing the Board of Directors' activities in 2025 and operational direction for 2026;
- Report of the Supervisory Board on operational results in 2025 and operational plan for 2026;
- Report on business operations in 2025 and business plan for 2026;
- Report on the Company's 2025 corporate governance;
- Proposal for approval of the audited financial statements for 2025, profit distribution plan up to 2025 and plan for 2026;
- Proposal for selection of auditing firm for 2026;
- Proposal for remuneration of the Board of Directors and Supervisory Board in 2026;
- Proposal for the listing of bonds that need to be listed, issued between the date of the 2026 Annual General Meeting and the date of the 2027 Annual General Meeting;
- Proposal for amendments to the Company's Charter and regulations within the authority of the Annual General Meeting;
- Proposal for voting on matters at the 2026 Annual General Meeting;
- And other matters within the authority of the Annual General Meeting (if any).

***Note:** Pursuant to the Charter approved by the 2023 Annual General Meeting of Shareholders, from 2024, notices sent by MBS to shareholders (including Meeting Invitations, documents for the General Meeting of Shareholders, other notices...) will be given priority to be sent electronically to the registered contact information of shareholders (including sending emails, messages or other appropriate methods according to the Company's regulations from time to time), and posted on the Company's website and other means of information disclosure according to the provisions of law (if*

any). In case shareholders have not registered electronic contact information with MBS (phone number, email), please send contact information to MBS via email: [hdqt.vp@mbs.com.vn](mailto:hdqt.vp@mbs.com.vn)

***For more information, please contact:***

Board of Directors Office, MB Securities Joint Stock Company.

Address: 8th Floor, MB Building, No. 21 Cat Linh, O Cho Dua Ward, Hanoi

Contact phone: 024.73045688/ext 6868.

***Sincerely!***

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**LÊ VIỆT HAI**