

No.: 43/TB-MBS-HĐQT

Hanoi, date 19 month 02 year 2025

NOTICE*(Re: Finalizing the list of shareholders attending the 2025 Annual General Meeting of Shareholders)*

MB Securities Joint Stock Company respectfully informs shareholders about finalizing list of shareholders to attend the 2025 Annual General Meeting of Shareholders as follows:

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

Securities code: MBS

Securities type: Common stock

Par value: VND 10,000

Head office: Floor 7-8, MB Building, 21 Cat Linh, Cat Linh ward, Dong Da district, Hanoi

2. Record date of shareholders: All shareholders whose names are on the record date of March 2025 are entitled to attend the 2025 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: Organizing the 2025 Annual General Meeting of Shareholders

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

For more information, please contact:

Board of Directors Office, MB Securities Joint Stock Company.

Address: 8th Floor, MB Building, No. 21 Cat Linh, Cat Linh Ward, Dong Da District, Hanoi

Contact phone: 024.73045688/ext 6868.

Sincerely!

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN 



LE VIET HAI

NOTICE

(Re: Finalizing the list of shareholders attending the 2025 Annual General Meeting of Shareholders)

- To:**
- **State Securities Commission**
 - **Vietnam Stock Exchange**
 - **Hanoi Stock Exchange**
 - **Hochiminh City Stock Exchange**
 - **Vietnam Securities Depository and Clearing Corporation**

Name of the Issuing Organization: MB Securities Joint Stock Company

Trading name: MB Securities Joint Stock Company

Head office: 7th-8th floor, MB Building, 21 Cat Linh, Cat Linh ward, Dong Da district, Hanoi

Tel: (84-24) 73045688 Fax: (84-24) 37262601

We would like to notify the State Securities Commission, Vietnam Stock Exchange, Hanoi Stock Exchange, Ho Chi Minh City Stock Exchange, and Vietnam Securities Depository and Clearing Corporation about the finalization of the list of shareholders attending the 2025 Annual General Meeting of Shareholders as follows:

Securities name : MB Securities Joint Stock Company

Abbreviation : MBS

Securities type : Common stock

Par value : VND 10,000/share

Record closing date : March 11, 2025

1. Reason and purpose: To organize the 2025 Annual General Meeting of Shareholders
2. Content: Organizing the 2025 Annual General Meeting of Shareholders
 - Implementation ratio: 1 share – 1 voting right
 - Expected implementation time: Shall be notified later
 - Implementation location: Shall be notified later

Recipients:

- As above
- BOD Office

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

