



**PROGRAM OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS IN 2026  
ARTEX SECURITIES JOINT STOCK COMPANY**

**Estimated time:** 14:30, Wednesday 15/07/2026.

**Expected location:** 5<sup>th</sup> floor hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

TIME	PROGRAM	CHAIR
<b>14h30 – 14h45</b>	Register shareholders to attend the General Meeting	Organizing Committee
	Check the qualification of shareholders, make a list of shareholders to attend the General Meeting	Shareholder Qualification Inspection Board
	Distribution of Documents and votes	Organizing Committee
<b>14h45 - 15h00</b>	Open and introduce delegates	MC
	Report the shareholder qualification inspection	Shareholder Qualification Inspection Board
<b>15h00 - 15h10</b>	The general meeting introduced and approved the Presidium and the Chairman of the general meeting	MC
<b>15h10 - 15h20</b>	Appoint Secretariat	Presidium
	Approve the program of the general meeting, the Regulations on organization of the general meeting, voting rules and members of the Vote Counting Committee	
<b>15h20 – 15h40</b>	Report the activities in 2025 of the Board of Directors, Board of Supervisors, Board of Management and Statements to the Annual General Meeting of Shareholders in 2025 of the Board of Directors	Presidium
<b>15h40 - 15h55</b>	Discuss	Presidium
<b>15:55 – 16:10</b>	Instruct how to vote and select	Vote Counting Committee
	Vote and select	Whole General Meeting
<b>16h10 – 16h30</b>	Count votes, elect, and break	Vote Counting Committee
	Announce voting	
<b>16h30 - 16h40</b>	Approve the Record and Resolutions of the General Meeting	Secretariat
	Close the General Meeting	Presidium