

No: 36/2025/CV-SBS
*Annual General Meeting of
Shareholders 2025 (third invitation)*

Hochiminh City, May 26, 2025

INFORMATION DISCLOSURE

**To: State Securities Commission
Vietnam Stock Exchange
Hanoi Stock Exchange
Ho Chi Minh City Stock Exchange**

Pursuant:

- *Charter of SBS Securities Joint Stock Company*
- *Resolution of the Board of Directors No. 01/2025/NQ-HĐQT dated February 28, 2025 on finalizing the list of candidates for the 2025 Annual General Meeting of Shareholders*
- *Resolution of the Board of Directors No. 07/2025/NQ-HĐQT dated May 26, 2025 on time and venue of the 2025 Annual General Meeting of Shareholders (third invitation)*

1. Organization information:

- Organization name: SBS Securities Joint Stock Company
- Stock code: SBS
- Head Office: 40 Pham Ngoc Thach, Ward Vo Thi Sau, District 3, Ho Chi Minh City
- Telephone: (84-28) 6268 6868
- Fax: (84-28) 3932 5665
- Email: hung.lt@sbsc.com.vn; nga.ttt@sbsc.com.vn
- Person making information disclosure: **Ms. Tran Thi Thu Nga**

2. Content of published information:

The third invitation 2025 Annual General Meeting of Shareholders of SBS Securities Joint Stock Company is organized as follows:

- Time: 07:30, Monday, June 16, 2025
- Location: 40 Pham Ngoc Thach, Vo Thi Sau Ward, District 3, Ho Chi Minh City
- Participants: Shareholders owning SBS shares at the record date of March 20, 2025.

- Content:

1. Report on the activities of the Board of Directors, the Supervisory Board and the Executive Board;
2. Contents under the authority of the General Meeting of Shareholders

In case shareholders cannot attend the General Meeting, they can authorize another individual/organization that is qualified to attend the meeting instead (according to the authorization form). When attending, shareholders are requested to bring the original ID card (individual shareholders), the latest notarized copy of the License or similar document (organizational shareholders) with the Power of Attorney and the original ID card of the authorized person (in case of



authorized person) and the invitation to attend the General Meeting to complete the registration procedure for attending the General Meeting

The entire content of the General Meeting, the registration forms for attending the General Meeting, the authorization to attend the General Meeting, the draft Resolution and other notices related (if any) to the 2025 Annual General Meeting of Shareholders will be updated on the website: www.sbsc.com.vn/Announcement.aspx

This notice replaces the Invitation Letter in case the Shareholders have the right to attend the General Meeting but have not received the Invitation Letter.

We hereby commit that the information published above is true and we are fully responsible before the law for the content of the information published.

- Recipient:
As "To"

-Save: TH Department

**Organization representative Party
authorized to disclose information**



Tran Thi Thu Nga

