HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY

---o0o---

Business Registration Certificate No. 0200117929 issued by the Department of Finance of Hai Phong City on 25/12/2007; Registration of changes for the 19th time on 13/01/2025

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

---o0o---

Hai Phong, July 1, 2025

MEETING INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

To: **Shareholders of Hoang Huy Investment Financial Services Joint Stock Company**

The Board of Directors (BOD) would like to invite shareholders to attend the 2025 Annual General Meeting of Shareholders of Hoang Huy Investment Financial Services Joint Stock Company (TCH) with the following organizational information:

1. **Meeting time: From 8:30 a.m. on July 24, 2025**
2. **Form of organization:** Online, Shareholders will attend the 2025 Annual General Meeting of Shareholders by online and electronic voting.
3. **Location of the presidium to conduct the meeting:** No. 116 Nguyen Duc Canh, An Bien Ward, Le Chan District, Hai Phong City ***(Shareholders note: The Company does not organize a reception for shareholders at the above location, please register to attend and vote electronically).***
4. **Participants:** Shareholders who own TCH shares according to the DSC to close on 20/06/2025.
5. **Contents of presentation, discussion and solicitation of votes at the Congress:**
   Shareholders can download the documents of the General Meeting of Shareholders from the Company's website address: *hoanghuy.vn*
6. **How to attend the Congress online and vote electronically:**
   - Shareholders need to have one of the following devices: personal computer/laptop/tablet/smartphone with internet connection to be able to attend the General Meeting of Shareholders online.
   - Shareholders please visit the website: tch.bvote.vn to attend the General Meeting (or authorize to attend the General Assembly) and vote remotely in the form of electronic voting:
   * ***Username***: is the citizen's identification number/identity card/business registration number (for institutional shareholders)/ownership registration number registered at the Vietnam Securities Depository and Clearing Corporation of the shareholders
   * ***Login Password***: printed in the invitation envelope to each shareholder
   * ***Example login instructions:*** Shareholder Nguyen Van A has a securities account with registered identification number No. 123456789123. Shareholder Nguyen Van A was sent a meeting invitation letter by the Company to the registered address with the login password which is the code printed on the meeting invitation envelope. Shareholders log in to the system Online congress and electronic voting with detailed information as follows:
   Username: 123456789123 Password: The code printed on the meeting invitation envelope
   In case of authorizing others to attend the General Meeting of Shareholders, please scan or take a photo of the Power of Attorney and send it by email to the email: info@hoanghuy.vn or hard copy sent by post to the Company's headquarters. *The latest time before 17:00 on 22/07/2025 for the Company to issue an account and access code to the person authorized to attend the General Meeting. Note: Shareholders are responsible for maintaining the confidentiality of usernames, passwords and other identifiers provided by the Company to ensure that only shareholders have the right to use the Login Account.*
   For any necessary information, please contact:
   - Ms: Phung Thi Thu Huong – Representative of the Organizing Committee of the Annual General Meeting of Shareholders in 2025.
   - Phone: (84-225) 3610 021 Fax: (84-225) 3955 322

T/M. BOARD OF DIRECTORS
PRESIDENT

CÔNG TY CỔ PHẦN ĐẦU TƯ DỊCH VỤ TÀI CHÍNH HOÀNG HUY

DO HUU HA