HOANG HUY INVESTMENT FINANCIAL SERVICES JOINT STOCK COMPANY

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

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AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS FOR FISCAL YEAR 2025

Time : From 8:30 a.m. on July 24, 2025

Venue: No. 116 Nguyen Duc Canh, Le Chan Ward, Hai Phong City

Time	Content
8:15 AM ÷ 8:35 AM	**Checking shareholder status:** o Shareholders access the online meeting system and register delegates.
8:35 AM ÷ 9:00 AM	**Opening of the Congress:** o Opening Statement; o Approval of the record of verification of shareholder status and declaration of conditions for conducting the General Meeting of Shareholders in accordance with the Law and the Company's Charter; o Approve the Presidium and the Vote Counting Committee; o Approve the Meeting Program and Working Regulations of the Congress; o Introducing the Secretariat.
9:00 AM ÷ 10:30 AM	**The congress will include the following reports and proposal:** o Report on the performance of the Board of Directors for the fiscal year 2024 and the plan for the fiscal year 2025; o Report of the Board of Management on business results for fiscal year 2024 and business plan for fiscal year 2025; o Report on the operating results of the Supervisory Board for the fiscal year 2024 and the plan for the fiscal year 2025; o Proposal on approving the audited financial statements for the fiscal year 2024; o Proposal on the plan for profit distribution, dividend payment for the fiscal year 2024 and the dividend payment plan for the fiscal year 2025; o Proposal on the plan to issue shares to pay dividends in the fiscal year 2024; o Proposal for selection of audit unit for the fiscal year 2025; o Proposal on contracts and transactions with related persons of the Company; o Proposal on remuneration of the Board of Directors, the Supervisory Board and Salary of the Board of Management; o Proposal on the Company's investment activities.
10:30 AM ÷ 10:40 AM	**The Chairman asked for shareholders' votes on the contents of the General Meeting**
10:40 AM ÷ 11:20 AM	**Answering questions of shareholders**
11:20 AM ÷ 11:45 AM	**Closing of the Congress** o Read the Record of vote counting; o Approve the Minutes of the Meeting and the Resolution of the General Meeting of Shareholders; o Closing Declaration of the Congress.

Note: *All documents related to the 2025 Annual General Meeting of Shareholders will be updated on the company's website: hoanghuy.vn, Shareholders can download the forms and documents of the 2025 Annual General Meeting of Shareholders from this address.*