Ho Chi Minh City, March 24, 2023

ANNOUNCEMENT

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2023 OF SSI SECURITIES CORPORATION

SSI Securities Corporation (the "**Company**") would like to invite Valued Shareholders to participate in the 2023 Annual General Meeting of Shareholders ("**AGM2023**"), with details as follows:

1. **Time:** 13:30, Tuesday – April 25, 2023
2. **Venue:** The Meeting Hall of Unification Palace – 135 Nam Ky Khoi Nghia Street, District 1, Ho Chi Minh City, Vietnam
3. **Agenda:**
   - Report on the Company's business results in 2022 and 2023 business plan;
   - Report on activities of the Board of Directors ("BOD") in 2022;
   - Report on activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2022;
   - The 2022 audited Financial Statements;
   - Profit distribution of 2022;
   - The remuneration for the BOD in 2023;
   - To select independent auditing company for the financial year 2023;
   - To continue the implementation of the Plan on private placement approved by the AGM2022;
   - To approve the issuance plan of shares for employee stock ownership plan (ESOP) in 2023;
   - Other issues (if any).
4. **Meeting documents:** Meeting documents are disclosed on the Company's website https://www.ssi.com.vn
5. **Conditions to participate in AGM2023:**
   - Shareholders eligible to attend the AGM2023 are those holding SSI shares on the record date of March 16, 2023 based on the shareholder list issued by the Vietnam Securities Depository.
   - A shareholder can authorize another person to participate in the AGM2023 by filling in the Letter of Authorization (posted on the Company's website https://www.ssi.com.vn). The authorized person should present ID card and Letter of Authorization to attend the AGM2023. The authorized person is not allowed to re-authorize any third party.
6. **Registration for attending:** Valued Shareholders may register to attend or notify the authorization to the Company at hotline 1900545471 or send to email dhcd@ssi.com.vn for Company in arranging seats and preparing documents.
7. **Meeting vote:** Valued Shareholders can vote by one of the following methods:
   - ❖ Directly voting in the meeting.
   - ❖ Remote voting: vote, sign the attached Voting Slip and send it to the Company **at the latest of 15:00 April 24, 2023** as one of the following methods:
     - Scanning and sending to email to: dhcd@ssi.com.vn
     - Via Fax: (84-28) 38242997; or (84-24) 39366311

- By courier and by post office to the Company's address as below:

In Ho Chi Minh City	In Hanoi City
SSI Securities Corporation	SSI Securities Corporation – Hanoi Branch
72 Nguyen Hue Blvd., Dist. 1, HCMC, Vietnam	1C Ngo Quyen St., Hoan Kiem Dist., Hanoi, Vietnam
Attn: Mrs. Nguyen Thi Ngoc Chau	Attn: Mrs. Dang Thi Thu Ha

For individual shareholders, please kindly present the Invitation Letter, ID card, and originals of the Letter of Authorization (in cases of proxy). For institutional shareholders, please kindly present the Invitation Letter and originals of the Introduction Letter (please specify the scope of introduction) or the Letter of Authorization (in cases of proxy).

Please note that the Invitation Letter is also the Entrance Ticket of the Unification Palace.

If you need further assistance, please contact the Organization Committee via hotline 1900545471 or email dhcd@ssi.com.vn.

Yours sincerely,

For and on behalf of the Board of Directors

Chairman

S.G.P: 03 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN SSI
QUẬN 1 - TP. HỒ CHÍ MINH

NGUYEN DUY HUNG