



INVITATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025 PETROVIETNAM SECURITIES INCORPORATED

To: Shareholders

The Board of Directors of Petrovietnam Securities Inc. (PSI) cordially invites you to attend the Annual General Meeting of Shareholders 2025 of PSI, as follows:

1. Time: 14:00, Friday, April 25, 2025.
2. Venue: 9th Floor, Hanoi Tourist Building, No. 18 Ly Thuong Kiet St., Hoan Kiem Dist., Hanoi.
3. Attendance Conditions: All shareholders holding PSI shares as per the list finalized by Vietnam Securities Depository and Clearing Corporation on March 31, 2025, or duly authorized representatives.
4. Meeting Agenda: (As per the attached Meeting Agenda)
5. Confirmation of Attendance:
To ensure the organization of the meeting is well-prepared, please confirm your direct attendance or authorize another person to attend the meeting (as per the attached form) and send it to PSI by post or fax **before 16:00 on April 24, 2025**.
6. Shareholders or authorized representatives attending the meeting must bring the following documents:
 - Invitation letter.
 - Identification documents registered with Vietnam Securities Depository and Clearing Corporation (ID card, Passport, Citizen ID, etc.).
 - Power of Attorney (in case of authorized attendance).
7. Related documents, confirmation/authorization forms, etc., are available on the PSI website at www.psi.vn
8. For further details on the meeting, please contact:

PetroVietnam Securities Inc. - 2nd Floor, Hanoi Tourist Building, 18 Ly Thuong Kiet St., Hoan Kiem District, Hanoi City.

- Ms. Le Thi Phuong Hoa – Company Secretary - Phone: 0934088252
- Fax: (84 - 24) 39343999 Email: hoalt@psi.vn

We look forward to welcoming you.

Sincerely,

Recipients:

- As above;
- Filed, Board of Directors.

O/B. THE BOARD OF DIRECTORS
CHAIRMAN



Nguyen Anh Tuan