

NOTICE OF MEETING INVITATION

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Artex Securities Joint Stock Company ("**Company**") cordially invites Shareholders to attend the 2026 Annual General Meeting of Shareholders ("**General Meeting of Shareholders** ") with the following details:

1. **Estimated time:** 14:30, Thursday, May 28, 2026.
2. **Expected location:** 5th floor hall, FLC Landmark Tower, No. 5 Le Duc Tho, Tu Liem Ward, Hanoi City.

Reminders: In case there is a change in the time and location of the General Meeting of Shareholders (due to objective reasons or the necessity to reconvene the General Meeting of Shareholders as prescribed in Article 145 of the Law on Enterprises or other arising reasons), the Company will announce and post such updates on the <https://artex.vn/> website, disclose information to the Hanoi Stock Exchange and mass media. Shareholders are requested to regularly monitor and update information on the Company's website: <https://artex.vn/> - "Investor Relations" - "Shareholder Information", the website of the Hanoi Stock Exchange and mass media. Those announcements shall replace the Notice of Invitation for the 2026 Annual General Meeting of Shareholders as amended.

- 3. Conditions for attending the meeting:** All shareholders owning shares of the Company (or Authorized Person to attend the meeting) according to the shareholder list as of May 04, 2026.
- 4. Agenda and Documents of the General Meeting:** posted and updated on the Company's website at the address: <https://artex.vn/> - "Investor Relations" - "Shareholder Information".

We look forward to the presence of shareholders for a good success of the General Meeting.

Best regards!

On behalf of the BOARD
Chairman of the Board of Directors



TRINH HUY LINH

Note:

- Shareholders bear all travel and accommodation expenses.
- Shareholders **attending the General Meeting of Shareholders** are required to bring the original ID CARD/CCCD/BUSINESS REGISTRATION/ Passport.
- In case Shareholders are unable to attend the General Meeting of Shareholders, they may authorize another person or one of the Company's Representatives (who is a member of the Board of Directors of Artex Securities Joint Stock Company) to attend on their behalf (using the Company's Power of Attorney form).