

MEETING INVITATION
ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

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

The Board of Directors (BOD) would like to invite shareholders to attend the 2026 Annual General Meeting of Shareholders of Hoang Huy Investment Financial Services Joint Stock Company (TCH) with the following organizational information:

- Meeting time: From 8:30 a.m. on July 24, 2026**
- Form of organization:** Online, Shareholders will attend the 2026 Annual General Meeting of Shareholders by online and electronic voting.
- Location of the presidium to conduct the meeting:** No. 116 Nguyen Duc Canh, Le Chan Ward, Hai Phong City (*Please note: The Company does not organize a reception for shareholders at the above location, please register to attend and vote electronically.*)
- Participants:** Shareholders owning TCH shares according to the shareholder list recorded on June 22, 2026.
- 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
- 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 ID 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 to the Company's headquarters. The authorization information must be submitted to the Company no later than 17:00 on July 22, 2026, so that the Company can issue an account and access code to the authorized person to attend the General Meeting. Note: Shareholders are responsible for keeping their username, password, and other identifying information provided by the Company confidential to ensure that only the shareholder has 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 2026.

- Phone: (84-225) 3610 021

Fax: (84-225) 3955 322

T/M. BOARD OF DIRECTORS

