

Hanoi, date 25 March 2015

**ANNOUNCEMENT**

*Re: Participation in Bao Viet Securities Joint Stock Company's  
2015 Annual General Meeting of Shareholders*

**To: SHAREHOLDERS OF BAOVIET SECURITIES JOINT STOCK COMPANY**

The Board of Director of Bao Viet Securities Joint Stock Company would like to invite Shareholders to attend the 2015 Annual General Meeting (AGM) of Bao Viet Joint Stock Company (BVSC) with details presented below:

1. **Time:** 13h00 Wednesday, 15 April 2015
2. **Venue:** Conference room 2nd floor, Bao Viet Building, No 8 Le Thai To, Hang Trong ward, Hoan Kiem distric, Hanoi
3. **Contents:** *As per the enclosed AGM Agenda.*
4. **Conditions for attending AGM:** BVSC shareholders, whose names have been finalized on 17 March 2015, or eligible authorized persons, have the right to attend the AGM.
5. **Confirmation on attending AGM:** For proper reception's preparations, Shareholders are kindly suggested to confirm attendance or appoint other person to attend the AGM (as per the enclosed Confirmation letter/Power of Attorney) and have them send by post, or facsimile, email to Bao Viet Securities Joint Stock Company before **15h30, 10 April 2015.**
6. **Shareholder or authorized person must present the followings at AGM reception:**
  - Invitation letter.
  - ID or passport.
  - Power of attorney and Invitation letter of the Granter (*in case the person attend the AGM was appointed by the Granter*)
7. **All documents related to the AGM and confirmation letter/power of attorney** are posted on the website of BVSC: <http://www.bvsc.com.vn>.
8. **Should you have any queries, please contact:**

**Bao Viet Securities Joint Stock Company**

No. 8 Le Thai To, Hoan Kiem, Hanoi.

Tel: +84 4 3928 8080 (Ms. Tran Kim Oanh, extension number: 664), or

Fax: +84 4 3928 9888, email: [trankimoanh@baoviet.com.vn](mailto:trankimoanh@baoviet.com.vn)

This announcement is made instead of the invitation letter in the event that the Invitation Letter is not reached by valued Shareholder.

Sincerely./.

ON BEHALF OF THE BOARD OF DIRECTOR  
CÔNG TY CỔ PHẦN  
CHỨNG KHOÁN  
BẢO VIỆT  
Q. HOAN KIEM - TP. HA NOI



Nguyen Duc Tuan