

**NOTICE**

***Re: The 2025 Annual General Meeting of Shareholders  
of Bao Viet Securities Joint-stock Company***

**TO: RESPECTED SHAREHOLDERS OF BAO VIET SECURITIES JSC**

The Board of Directors of Bao Viet Securities Joint Stock Company ("**BVSC**") cordially invites you to attend the 2025 Annual General Meeting ("**AGM**") on:

- 1. Time:** 13h30, Tuesday, **June 24, 2025**.
- 2. Venue:** Meeting Room, 2nd Floor, Bao Viet Tower, 8 Le Thai To, Hoan Kiem, Hanoi.
- 3. Tentative content:**
  - Board of Directors reporting 2024 performance and 2025 orientation
  - Board of Management reporting 2024 business performance and 2025 business plan.
  - Supervisory Board reporting Supervisory Board's activities during the 2025 Annual General Meeting of Shareholders.
  - Submitting the 2024 Audited Financial Statement to shareholders.
  - Submitting to AGM the 2024 profit distribution proposal and the 2025 profit utilization plan
  - Submitting to the AGM the remuneration to the BOD, SB, Company Secretary and Person in charge of corporate governance in 2024; and the remuneration plan in 2025
  - Discussing other issues within the authority of the General Meeting of Shareholders as prescribed by law (if any).
- 4. Eligibility to Attend:** All shareholders owning BVSC shares as of the record date of **May 21, 2025**, or duly authorized representatives.
- 5. Attendance Method:** Shareholders or their authorized representatives will attend the 2025 AGM in person at the location specified in Item 2 of this notice.
- 6. Confirmation of Attendance:** For proper preparation, please kindly confirm your attendance or submit a completed Proxy letter (*attached*) by **15h30, June 23, 2025**, via postal mail or email.
- 7. Shareholders or authorized representatives attending the AGM must bring the following documents:**
  - Valid citizen ID card/ID card/Passport.
  - Notarised copies of the most recent business registration certificate (applicable for the



legal representatives of institutional shareholders participating to the AGM);

- The Proxy letter (in case of the authorisation for participation to the AGM);

+ If shareholder(s) is/are domestic individual(s), the Proxy letter must be signed by the shareholders along with the original documents or valid notarised copy of the shareholder(s)' Citizen ID, ID card or passports from the authorised shareholder(s).

+ If shareholder(s) is/are domestic organisation(s), the Proxy letter must be stamped and signed by the legal representative(s) of that organisation.

+ For foreign individual/organizational shareholders: the Proxy letter must be certified by competent overseas notary agencies or by the person certified by the overseas lawyer, notary officer as holding sufficient competence to represent the overseas organisation as stipulated by the law of the home country with the notarized Vietnamese translation in accordance with the Vietnamese law.

8. **The meeting agenda, relevant documents of the AGM and the Confirmation letter /Proxy letter** shall be uploaded onto the official website of BVSC at: <http://www.bvsc.com.vn>.

9. **For inquiries regarding the AGM, please contact:**

**Operations Management Dept. – Bao Viet Securities JSC**

(Ms. Tran Kim Oanh; Phone: (84-24) 3928 8080; ext. 606 or Email: [oanhk@bvsc.com.vn](mailto:oanhk@bvsc.com.vn))

Address: Bao Viet Tower, 08 Le Thai To, Hang Trong, Hoan Kiem, Ha Noi.

This notice serves as a substitute for the Invitation Letter in case shareholders do not receive the Invitation Letter. Shareholders will cover all travel and accommodation costs.

*We respectfully invite esteemed Shareholders to attend the AGM./*

ON BEHALF OF THE BOARD OF  
DIRECTORS

CHAIRMAN



Nguyen Hong Tuan

