

No:/2026/NQ-DHĐCĐ

Ha Noi, ..., 2026



DRAFT

**RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
BAO VIET SECURITIES JOINT STOCK COMPANY**

- Pursuant to Law on Enterprises No.:59/2020/QH14 approved by the National Assembly on June 17, 2020, and related legal documents;
- Pursuant to the 14th amendment of Bao Viet Securities Joint Stock Company's Charter;
- Pursuant to Bao Viet Securities Joint Stock Company's Internal Regulations on corporate governance;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company on, 2026,

RESOLVES TO:

Article 1. Approve the Report of the Board of Directors on performance in 2025 and Orientation in 2026 (Report no. 03/2026/BC-BVSC dated 27/05/2026 attached).

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 2. Approve the Report of the Board of Management on business performance in 2025, and Business plan in 2026 (Report no. 04/2026/BC-BVSC dated 27/05/2026 attached) with some key indicators:

No.	Item	Actual 2025	2026 Plan
1	TOTAL REVENUE		
	<i>Total realized revenue</i>		
2	TOTAL EXPENSES		
	<i>Realized expenses</i>		
3	PROFIT BEFORE CIT		
	<i>Realized profit before CIT</i>		
4	PROFIT AFTER CIT		
	<i>Realized profit after CIT</i>		

The General Meeting of Shareholders authorizes the Board of Directors to adjust the business plan in case the stock market experiences large unforeseen fluctuations.

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 3. Approve the Activities Report of the Supervisory Board at the Annual General Meeting of Shareholders 2026 (Report no. 05/2026/BC-BVSC-BKS dated 27/05/2026 attached).

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 4. Approve the Company's 2025 Audited Financial Statements (Submission no. 06/2026/TTr-BVSC dated 27/05/2026 attached).

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting

Article 5. Approve the 2025 Profit Distribution and 2026 Profit Distribution Plan (Submission no. 07/2026/TTr-BVSC dated 27/05/2026 attached):

1. 2025 Profit Distribution:

- a. Investment and Development fund: VND.....
- b. Bonus and welfare fund: VND.....
- c. 2025 Dividend: VND.....
- d. Management bonus:% realized profit after tax ("*realized PAT*"), equivalent to VND.....
- e. Retained profit: VND.....

2. 2026 Profit Distribution Plan:

- a. Investment and Development fund% realized PAT.
- b. Bonus and welfare fund% realized PAT.
- c. Dividend: Cash dividend of% of par value.
- d. Management bonus (*Board of directors, Supevisory board, Company secretary, Corporate Governance Officer*):
- e. Retained profit: The remaining profit after tax, after the appropriation of funds, dividend payment, and management bonus.

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 6. Approval of the Proposal on the report regarding remuneration for the Board of Directors, the Supervisory Board, the Company Secretary, and the person in charge of corporate governance for 2025, and the remuneration plan for 2026 (Submission



no. 08/2026/TTr-HDQT dated 27/05/2026 attached):

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 7. Approval of the amendments and supplements to the Company Charter, the Internal Corporate Governance Regulations, and the Board of Directors' Operating Regulations (Proposal No. 09/2026/TTr-BVSC dated 27/05/2026 attached).

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 8. Approval of the Proposal on the Selection of an Audit Firm to audit the 2027, 2028, and 2029 Financial Statements of Bao Viet Securities Joint Stock Company (Submission no. 10/2026/TTr-HDQT dated 27/05/2026 attached):

Total votes cast in favor: shares, accounting for % of the total voting rights of all shareholders present and voting at the meeting.

Article 9. Effectiveness

This Resolution consists of (.....) page(s), was made and approved in full at the 2026 Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company at, on .../.../ 2026 with the voting rate in favor% of total voting shares present and voting at the 2026 Annual General Meeting of Shareholders. This resolution becomes effective starting from the date of its approval. The Board of Directors, the Supervisory Board, the Board of Management, and all relevant organizations and individuals shall be responsible for implementing this resolution./.



Recipients:

- SSC, Exchanges;
- VSDC;
- Shareholders;
- Filed: Archives, Company Secretary.

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**

Nguyen Hong Tuan

A handwritten signature or mark in black ink, appearing to be a stylized name or initials.