



No. /2026/BB - DHDCD

Hanoi, 2026

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MINUTES

OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

BAO VIET SECURITIES JOINT STOCK COMPANY

At, June 2026, at – The 2026 Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company (“*the AGM/the Meeting*”) was launched.

The AGM heard Mr., Head of Supervisory Board – Head of Credentials Committee, report on the credentials of shareholders participating in the Meeting.

The total number of shareholders in attendance was shareholders, comprising:

- shareholders attending in person.
- shareholders attending via proxy.

The total number of shares represented was shares, accounting for % of the total voting shares.

Besides the aforementioned attending shareholders, the AGM was also attended by .../.... members of the Board of Directors, .../.... members of the Supervisory Board, and .../.... members of the Board of Management. Representatives from Ernst & Young Vietnam Company Limited, the auditor for the Company’s 2025 financial statements, were also in attendance.

Pursuant to the Enterprise Law 2020, the BVSC’s Charter and Internal Regulations on Corporate Governance, the 2025 AGM of Bao Viet Securities Joint Stock Company (“**BVSC**”), with the above-mentioned participants, is considered legally valid and eligible to be conducted.

1. The AGM was presented with the content of the Regulations governing the organization of the 2026 AGM (*Details attached*) by the BOD, and voted to approve it with the number of “Approve” votes accounted for% of the total voting rights of all shareholders present and voting at the meeting;

2. With the number of “Approve” votes accounting for% of the total voting rights of all shareholders present and voting at the meeting, the AGM approved the Presidium to run the AGM, specifically:

- Mr. - BOD Chairman – Presidium’s Chairman;

- Mr. - BOD Member cum CEO - Member

3. The Presidium introduced the Secretariat, and the General Meeting also voted to approve the Secretariat to fully record all proceedings of the Meeting, specifically as follows:

- Mrs. - Company Secretary - Head;
- Mr. - Company Secretary - Member;

4. The Presidium introduced the Vote Counting Committee. With the number of “Approve” votes accounting for% of the total voting rights of all shareholders present and voting at the meeting, the AGM approved the Vote Counting Committee, including:

- Mr./Mrs.- Head;
- Mr./Mrs.- Member;
- Mr./Mrs.- Member;

5. The Presidium suggested the Agenda of the Meeting (*Details attached*), and the AGM approved it with the number of “Approve” votes accounting for% of the total voting rights of all shareholders present and voting at the meeting.

With haste and professionalism, the AGM strictly followed the approved Agenda; discussed, approved, and resolved the following issues:

6. The AGM heard Mr., Chairman of the Board of Directors (“**BOD**”) of the Company, present the Report of the Board of Directors in 2025, orientation for 2026 (*Report attached*).

7. The AGM heard Mr., BOD member cum. CEO, report on business performance in 2025 and business plan in 2026 (*Report attached*).

8. The AGM heard Mr., Head of the Supervisory Board (“**SB**”) of the Company, present the Report of the SB’s activities at the 2026 AGM (*Report attached*); Submission for the approval of the audited Financial Statements for 2025 (*Submission attached*).

9. The AGM heard Mr., Head of the Supervisory Board - Head of the Credentials Committee, report the updated results of the verification of the credentials of shareholders attending the Congress as of :

The total number of shareholders in attendance was shareholders, comprising:

- shareholders attending in person.
- shareholders attending via proxy.
- The total number of shares represented was shares, accounting for % of the total voting shares.

10. The AGM heard Mr., BOD Member, present the Submission for the Election of Members of the Board of Directors and Supervisory Board of the Company for the 2026-2031 term (*Submission attached*).



Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

11. The AGM heard Mr./Ms., Head of the Vote Counting Committee, presents the Election Regulations and the Nomination and Self-Nomination List for Members of the Board of Directors and the Supervisory Board for the Term 2026-2031 (*Regulations and List attached*).

11.1. Election Regulations

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

11.2. Nomination and Self-Nomination List for Members of the BOD and the SB for the 2026-2031 Term

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

Following the approval of the Election Procedures and the List of Nominees and Candidates for the Board of Directors and the Supervisory Board for the 2026-2031 Term by the AGM, the Meeting conducted the election of the Members of the Board of Directors and the Supervisory Board for the 2026-2031 term.

Mr./Ms., Head of the Vote Counting Committee guided the shareholders through the process of completing the ballot forms, and the shareholders then cast their votes.

12. The General Meeting heard Mr./Ms. - Member of the BOD present

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the following proposals: the Proposal on the Report of the 2025 Profit Distribution Plan and the 2026 Profit Distribution Plan (*Report attached*), and the Proposal on the Report regarding remuneration for the BOD, the SB, the Company Secretary, and the Person in Charge of Corporate Governance in 2025 and the remuneration plan for 2026 (*Report attached*).

13. The General Meeting heard Mr./Ms., of the Company, present the Proposal to the General Meeting of Shareholders regarding the approval of amendments and supplements to the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors (*Submission attached*).

14. The General Meeting heard Mr./Ms. - Head of the Supervisory Board present the Proposal on the Selection of an Audit Firm to audit the Financial Statements for 2027, 2028, and 2029 of BVSC (*Proposal attached*).

15. Discussion and voting on the matters for consideration by the AGM
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16. The AGM heard Mr./Ms., Head of the Vote Counting Committee, report the election results for the Board of Directors and the Supervisory Board for the Term 2026-2031.

Having heard the Reports and held discussions, the Congress voted publicly to adopt the reports. The specific outcomes were as follows:

The AGM heard Mr., Head of the Supervisory Board - Head of the Credentials Committee, report the updated results of the verification of the credentials of shareholders attending the Congress as of :

The total number of shareholders in attendance was shareholders, comprising:

- shareholders attending in person.
- shareholders attending via proxy.

The total number of shares represented was shares, accounting for % of the total voting shares.

The detailed results are as follows:

16.1. Approve the Report of the Board of Directors in 2025, orientation for 2026 (*Report attached*):

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

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16.2. Approve the Report on Business performance in 2025 and Business plan for 2026 (Report attached), with some basic financial items as follows:

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 AGM authorizes the BOD to adjust the business plan in case the stock market experiences large unforeseen fluctuations.

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.3. Approve the Activities Report of the Supervisory Board at the Annual General Meeting of Shareholders 2026 (Report attached):

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.4. Approve the 2025 Audited Financial Statements (Submission attached):

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.5. Approve the Election of the Members of the Board of Directors and the Supervisory Board for the 2026-2031 Term (Regulations attached).

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.6. Approval of the Election Regulations for Members of the Board of Directors and the Supervisory Board for the 2026–2031 Term (Regulations attached).

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.7. Approve the Nomination and Self-Nomination List for Members of the Board of Directors and the Supervisory Board for the 2026-2031 Term (List attached):

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.



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16.8. Approve the 2025 Profit Distribution and 2026 Profit Distribution Plan (Submission attached):

➤ **2025 Profit Distribution:**

- Investment and Development fund: VND.....
- Bonus and welfare fund: VND.....
- 2025 Dividend: Cash dividend of....., equals to VND
- Management bonus:% realized profit after tax ("*realized PAT*"), equivalent to VND.....
- Retained profit: VND.....

➤ **2026 Profit Distribution Plan:**

- Investment and Development fund% realized PAT.
- Bonus and welfare fund% realized PAT.
- Dividend: Cash dividend of% of par value.
- Management bonus (*BOD, SB, Company secretary, Corporate Governance Officer*):.....
- Retained profit: The remaining profit after tax after the appropriation of funds, dividend payment, and management bonus.

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

16.9. Approve the 2025 Remuneration of BOD, SB, Company Secretary, and Corporate Governance Officer, and 2026 Remuneration plan (Submission attached).

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

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16.10. Approve the Report on the Election Results for the Board of Directors and Supervisory Board:

The following individuals were elected as Members of the Board of Directors and Supervisory Board of BVSC for the 2026-2031 term:

List of Elected BOD Members:

NO.	FULL NAME	VOTE COUNT
1		
2		
3		
4		
5		

List of Elected SB Members:

NO.	FULL NAME	VOTE COUNT
1		
2		
3		

16.11. Approval of the amendments and supplements to the Company Charter, the Internal Regulations on Corporate Governance, and the Operating Regulations of the Board of Directors.

Voting Results:

- Approve: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.
- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting

16.12. Approval of the Proposal on the Selection of an Audit Firm to audit the Financial Statements for 2027, 2028, and 2029 of Bao Viet Securities Joint Stock Company (Proposal attached).

Voting Results:

- Approve: shares, representing% of the total voting rights of all

shareholders attending and voting at the meeting.

- Disapprove: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

- Abstain: shares, representing% of the total voting rights of all shareholders attending and voting at the meeting.

The AGM Minutes consist of(.....) page(s), prepared and approved in full at the 2026 Annual General Meeting of Shareholders of Bao Viet Securities Company at : on June....., 2026, with the “*Approve*” votes accounting for% of the total voting shares attended and voted./.

PRESIDIUM

CHAIRMAN

.....

MEMBER

MEMBER



.....

.....

SECRETARIAT

HEAD

MEMBER

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