

No: 13/2026/TTr - HĐQT

Ha Noi, June 11, 2026

SUBMISSION TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Election of Members of the Board of Directors and the Supervisory Board of Bao Viet Securities Joint Stock Company for the 2026-2031 Term)

To: The General Meeting of Shareholders of Bao Viet Securities Joint Stock Company

Pursuant to Law on Enterprises No.: 59/2020/QH14 dated June 17, 2020;

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,



As the term of office of the current Board of Directors (“**BOD**”) and Board of Supervisors (“**SB**”) has expired, and in order to meet BVSC’s governance requirements for the next phase of development while ensuring compliance with applicable laws and the Company’s Charter, the BVSC’s BOD respectfully submits to the 2026 Annual General Meeting of Shareholders for approval the election of the BOD and the SB for the 2026–2031 term as follows:

1. The number of BOD members for the 2026 – 2031 term: 05 members, including 01 independent member.
2. The number of SB members for the 2026 – 2031 term: 03 members.

Respectfully present./.

Recipient:

- As above;
- Archive: Clerical office, Company’s Secretary.

ON BEHALF OF THE BOD
CHAIRMAN



Nguyen Hong Tuan