

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness



MINUTES

**NOMINATION FOR CANDIDATE TO THE BOARD OF DIRECTORS OF
 BAO VIET SECURITIES JOINT STOCK COMPANY**

Today, on....., 2026, at, we are shareholders of Bao Viet Securities Joint Stock Company (“**BVSC**”), together holding shares, comprising% of voting shares of BVSC at the conclusion of the shareholder list on 18 May, 2026, with names listed as follows:

	Shareholder	Identification/Business registry number	Address	No. of shares	% ownership	Signature
1						
2						
3						
4						
5						
6						
7						
8						
...						
			Total	...		



After studying the regulations on shareholder rights and the membership standards of the Board of Directors (“**BOD**”) in the BVSC Charter and the Law on Enterprise, we collectively agree to nominate a candidate for the BOD for the 2026 – 2031 term, as follows:

1. Nomination for BOD membership:

Mr (Ms):.....

Identification/Passport number:.....Date of issue:.....Place of issue:.....

Address:.....

Qualification:.....Field:.....

Number of shares owned:..... (By words:.....)

Corresponding to the total par value of (VND):

We respectfully request that the Organizing Committee of the 2026 Annual General Meeting of Shareholders (“AGM”) of BVSC acknowledge the list of candidates nominated by the group of shareholders mentioned above for the SB of BVSC for the 2026 - 2031 term.

We hereby attach the Curriculum Vitae of the candidates as per these Minutes.

These Minutes consist of ... pages, and were drafted at hours, on/...../2026, at, and were read aloud to the group of shareholders, who have agreed and signed below.

NAMES AND SIGNATURES OF INDIVIDUAL SHAREHOLDERS



A handwritten signature in black ink, appearing to be "LTC".