

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



PROXY LETTER

Re: Attendance to the 2025 Annual General Meeting of Shareholders

TO: BAO VIET SECURITIES JOINT STOCK COMPANY ("BVSC")

1. Mandator

Fullname of the shareholder (individual/organization):.....

Citizen ID/ID/Passport/Business License Number:.....

Legal representative (for organization):.....Title:.....

Date of issue:...../...../..... Place of issue:.....

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

2. Proxy

Name of individual/organization:

Citizen ID/ID/Passport/ Business License Number:Date of issue:/...../.....

Place of issue:.....

Number of shares authorized: shares (by words.....)

If you have not found a proxy, you can authorize one of the members below (please select one of the following members and send your proxy letter to the organizer of the Annual General Meeting of Bao Viet Securities JSC – Bao Viet Tower, 8 Le Thai To Str., Hoan Kiem Dist., Hanoi):

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> Mr. Nguyen Hong Tuan | - BOD Chairman of BVSC |
| <input type="checkbox"/> Mr. Nhu Dinh Hoa | - BOD member – CEO of BVSC |
| <input type="checkbox"/> Mr. Nguyen Quang Hung | - BOD member of BVSC |
| <input type="checkbox"/> Mr. Nguyen Xuan Hoa | - Head of Supervisory Board of BVSC |
| <input type="checkbox"/> Ms. Nguyen Thi Thanh Thuy | - Deputy CEO |

3. Content of Authorization

The proxy on behalf of the mandator shall attend the 2025 Annual General Meeting of Shareholders of BVSC and implement the rights and obligations of shareholders corresponding to the above authorized shares.

We are fully responsible for this authorization and commit to complying with all current regulations of the Law and the BVSC Charter.

4. Period of Authorization

This proxy letter is valid only at the Annual General Meeting of Shareholders on June 24, 2025.

....., 2025

PROXY

(Sign with full name)

MANDATOR

Signature and Full name (regarding individual shareholders) or Signature, stamped with full name (regarding organizational shareholders)

Note:

1. Each shareholder can authorize once only. The proxy shall not authorize any third party.
2. The authorized representatives attending the AGM must bring the following documents:
 - Valid citizen ID card/ID card/Passport.
 - 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 oversea lawyer, notary officer as holding sufficient competence to represent the oversea organisation as stipulated by the law of the home country with the notarized Vietnamese translation in accordance with the Vietnamese law.
3. Please kindly submit this proxy letter before 15:30 on June 23, 2025 to the following address: Bao Viet Securities JSC – Bao Viet Tower, 8 Le Thai To Str., Hoan Kiem Dist., Hanoi (Shareholders may send directly or email the Proxy letter to the organizing committee at the email address: oanhk@bvsc.com.vn); if it is an email version, the original must be submitted to the organizing committee upon attending the General Meeting).