



BAОВIET Securities

CHỨNG KHOÁN BẢO VIỆT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

VOTING BALLOT

BVSC 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SHAREHOLDER:

SHAREHOLDER CODE:

NUMBER OF SHARES OWNED: **SHARES**

Contents to be voted	Voting on		
	Approve	Disapprove	Abstain
1. Report on the activities of the BOD in 2025 and orientation for 2026. (Report No:/BC-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Report of the Board of Management on the business performance in 2025 and Business plan for 2026. (Report No:/BC-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Report on the activities of the Supervisory Board at the 2026 Annual General Meeting of Shareholders. (Report No:/BC-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Audited Financial Statements of 2025. (Proposal No:/TTr-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Profit distribution plan for 2025 and profit utilization plan for 2026. (Proposal No:/TTr-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Remuneration payment plan for the BOD, Supervisory Board, Company Secretary, and Person in charge of corporate governance in 2025 and remuneration plan for 2026. (Proposal No:/TTr-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Amendments and supplements to the Company's Charter, Internal Regulations on Corporate Governance, Regulation on Operation of the BOD (Proposal No:/TTr-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the selection of an Auditing Firm to audit the Company's Financial Statements for 2027, 2028, and 2029. (Proposal No:/TTr-BVSC dated)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. Other contents (if any)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Hanoi, 2026

(Shareholder or proxy's signature and full name)

Full name: _____

Note: Shareholders are requested to carefully read the Regulation on the organization of the General Meeting of Shareholders to participate in casting the Voting Ballot; the Organizing Committee particularly notes:

- Shareholders vote by marking an X or V in the blank box to choose;
- A voting ballot without the signature and full name of the shareholder is invalid;
- Shareholders can only choose 1 voting option for each content;
- In case a shareholder makes a mistake while filling out the Voting Ballot, they can contact the Head of the Vote Counting Committee to exchange it for a new ballot, provided that the Voting Ballot has not been put into the ballot box;
- This voting ballot is only valid at the Annual General Meeting of Shareholders on June 23, 2026.