

Ha Noi, May 27, 2026

## NOTICE

*Re: The 2026 Annual General Meeting of Shareholders  
of Bao Viet Securities Joint-stock Company*

**TO: RESPECTED SHAREHOLDERS OF BAO VIET SECURITIES JSC**

The Board of Directors of Bao Viet Securities Joint Stock Company (“*BVSC*”) cordially invites you to attend the 2026 Annual General Meeting (“*AGM*”) on:

1. **Time:** 13h30, Tuesday, **June 23, 2026.**
2. **Venue:** Meeting Room, 2nd Floor, Bao Viet Tower, 8 Le Thai To, Hoan Kiem, Hanoi.
3. **Tentative content:**
  - Board of Directors reporting 2025 performance and 2026 orientation
  - Board of Management reporting 2025 business performance and 2026 business plan.
  - Supervisory Board reporting Supervisory Board’s activities during the 2026 Annual General Meeting of Shareholders.
  - Submitting the 2025 Audited Financial Statement to shareholders.
  - Submitting to the AGM the 2025 profit distribution proposal and the 2026 profit utilization plan.
  - Submitting to the AGM the remuneration to the BOD, SB, Company Secretary and Person in charge of corporate governance in 2025; and the remuneration plan in 2026.
  - Submitting to the AGM for approval the amendments and supplements to the Company’s Charter, the Internal Regulations on Corporate Governance, and the Regulations on the Operation of the Board of Directors
  - Submitting to the AGM approval for the appointment of an auditing firm to audit the Company’s Financial Statements for the fiscal years 2027, 2028, and 2029.
  - Discussing other issues within the authority of the General Meeting of Shareholders as prescribed by law (if any).
4. **Eligibility to Attend:** All shareholders owning BVSC shares as of the record date of **May 18, 2026**, or duly authorized representatives.
5. **Attendance Method:** Shareholders or their authorized representatives will attend the 2026 AGM in person at the location specified in Item 2 of this notice.
6. **Confirmation of Attendance:** For proper preparation, please kindly confirm your attendance or submit a completed Proxy Form (*attached*) by **15h30, June 22, 2026**, via postal mail or email.



**7. Shareholders or authorized representatives attending the AGM must bring the following documents:**

- Valid citizen ID card/ID card/Passport.
- Notarised copies of the most recent business registration certificate (applicable for the legal representatives of institutional shareholders participating to the AGM);
- The Proxy letter (in case of the authorisation for participation to the AGM);

+ If the shareholder is a domestic individual, the proxy must present a Proxy Form signed by the shareholder, together with the original or a valid notarized copy of the authorizing shareholder's Citizen ID/ID card/passport.

+ If the shareholder is a domestic organization, the proxy must present a Proxy Form signed by the legal representative and stamped with the organization's seal.

+ If the shareholder is a foreign individual/organization, the proxy must present a Proxy Form notarized/certified overseas by a notary public, or by a person whose authority to represent the foreign organization has been certified by an overseas lawyer/notary public in accordance with the laws of the relevant jurisdiction, and accompanied by a notarized Vietnamese translation in accordance with Vietnamese law.

**8. The meeting agenda, relevant documents of the AGM and the Registration Form /Proxy Form shall be uploaded onto the official website of BVSC at: <http://www.bvsc.com.vn>.**

**9. For inquiries regarding the AGM, please contact:**

**Operations Management Dept. – Bao Viet Securities JSC**

(Ms. Tran Kim Oanh; Phone: (84-24) 3928 8080; ext. 606 or Email: [oahtk@bvsc.com.vn](mailto:oahtk@bvsc.com.vn))

Address: Bao Viet Tower, 08 Le Thai To, Hoan Kiem, Ha Noi.

This notice serves as a substitute for the Invitation Letter in case shareholders do not receive the Invitation Letter. Shareholders will cover all travel and accommodation costs.

*We respectfully invite esteemed Shareholders to attend the AGM./.*

**ON BEHALF OF THE BOAD OF DIRECTORS**

**CHAIRMAN**

  
  
**Nguyen Hong Tuan**

