

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



PROXY LETTER

Attendance to the 2024 Annual General Meeting of Shareholders

TO: BẢO VIỆT SECURITIES JOINT STOCK COMPANY (“BVSC”)

**1. Mandator.**

Name of the organization/individual: .....  
ID/Citizen ID/Passport/Business License Number: .....  
Date of issue: ...../...../..... Place of issue: .....  
Number of owned shares: ..... shares (In words: .....)

**2. Proxy.**

Name of proxy: .....  
ID/Citizen ID/Passport Number: ..... Date of issue: ...../...../.....  
Place of issue: .....  
Number of authorized shares: ..... shares (In words: .....)

If you have not found any authorized representative, you can authorize one of the members below (choose one of the below 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):

- Mr. Nguyen Hong Tuan - BOD Chairman of BVSC
- Mr. Nhu Dinh Hoa - BOD member – CEO of BVSC
- Mr. Nguyen Anh Tuan - BOD member of BVSC
- Mr. Nguyen Quang Hung - BOD member of BVSC
- Mr. Le Xuan Nam - Independent BOD member of BVSC
- Mr. Nguyen Xuan Hoa - Head of Supervisory Board of BVSC
- Ms. Nguyen Thi Thanh Thuy - Deputy CEO

**3. Content of Authorization.**

The proxy on behalf of the mandator shall attend the 2024 Annual General Meeting of Shareholders of Bao Viet Securities JSC and implement the rights and obligations of shareholders corresponding to the above authorized shares.

We are fully responsible for this authorization and are committed to strictly abide by current State Laws and Charter of Bao Viet Securities Joint Stock Company.

**4. Period of Authorization**

This proxy letter is valid only at the Annual General Meeting of Shareholders on April 23<sup>rd</sup>, 2024.

....., ....., 2024

**MANDATOR**

(Sign with full name)

**PROXY**

(Sign with full name)

**Note:**

1. Each shareholder can authorize once only. The proxy shall not authorize any third party. The authorized representative representing the individual shareholder must present the proxy letter with the mandator's signature and a certified copy of the mandator's ID/Citizen ID/Passport or the original ID card of the mandator. The authorized party representing a legal entity/institution must present the proxy letter with the mandator's signature and stamp.

2. Please kindly submit this proxy letter before 15:30 on April 22<sup>nd</sup>, 2024 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 confirmation letter to the organizing committee at the email address: oanhtk@bvsc.com.vn); if it is an email version, the original must be submitted to the organizing committee upon attending the General Meeting).