

Ha Noi, May 31, 2025

No.: 02/2025/TTr - BVSC

**SUBMISSION**

*To approve the Presidium, Secretariat, Vote Counting Committee*

**To: General Meeting of Shareholders of Baoviet Securities Joint Stock Company**

*Pursuant to Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to the 14th amendment of Bao Viet Securities JSC's Charter;*

*Pursuant to Bao Viet Securities Joint Stock Company's Internal Regulations on corporate governance,*

The Organizing Committee of the 2025 Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company ("**BVSC**") respectfully submits the following for approval by the General Meeting of Shareholders:

**I. The Presidium of the 2025 BVSC Annual General Meeting of Shareholders, comprising:**

1. Mr. *Nguyen Hong Tuan* – BOD's Chairman – Chairman.
2. Mr. *Nhu Dinh Hoa* – CEO cum BOD's member - Member.
3. Mr. *Nguyen Quang Hung* - BOD's member – Member.

**II. The Secretariat of the 2025 BVSC Annual General Meeting of Shareholders, comprising:**

1. Ms. *Bui Thi Mai Hien* - Company Secretary - Head of the Secretariat.
2. Mr. *Vu Duy Vuong* - Company Secretary - Member.

**III. The Vote Counting Committee of the 2025 BVSC Annual General Meeting of Shareholders, comprising:**

1. Ms. *Le Hai Yen* - Head of IB Department - Head of the Committee.
2. Ms. *Nguyen Thi Kim Thanh* – IB Specialist – Member.
3. Mr. *Duong Duc Viet* - Shareholder Representative of the Company - Member.

Respectfully submitted for the General Meeting of Shareholders' consideration and approval.

*With sincere appreciation./.*

**Recipient:**

- As above.
- Archive: Secretariat.

  
ON BEHALF OF THE BOD  
CHAIRMAN  
CÔNG TY CỔ PHẦN  
CHỨNG KHOÁN  
BẢO VIỆT  
HÀNG KIỂM - TP. HÀ NỘI  
*Nguyen Hong Tuan*