

Hanoi, March 31, 2022

**ANNOUNCEMENT**

***Re: Inviting shareholders to attend the 2022 Annual General Meeting of  
Bao Viet Securities Joint Stock Company***

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

The Board of Directors of Bao Viet Securities Company are pleased to invite you to the 2022 Annual General Meeting of Bao Viet Securities JSC (“**BVSC**”), with details as follows:

- 1. Time : 13h30, Thursday, April 21<sup>st</sup>, 2022**
- 2. Venue:** *2nd Floor Conference Room – Bao Viet building, No. 8 Le Thai To St., Hoan Kiem Dist., Hanoi.*
- 3. Agenda:** *Please find the attached meeting agenda.*
- 4. Eligibility of attendance:** All shareholders holding BVSC shares on the list of shareholders closed on March 22<sup>nd</sup>, 2022, or eligibly authorized parties.
- 5. Confirmation of Attendance:** For proper preparation, please kindly confirm your attendance or proxy letter (see attached) to Bao Viet Securities JSC via post, fax or email by **15h30, April 19<sup>th</sup>, 2022.**
- 6. Shareholders or authorized persons to attend the Meeting must bring the following documents:**
  - Invitation Letter.
  - ID card/Citizen ID card/Passport.
  - Proxy Letter (*if authorized*)

*(In case of authorization, authorized persons must present the Proxy Letter signed by such shareholders, together with a notarized copy of ID card/Citizen ID card/Passport, if not original. If the shareholder is a legal entity/organization, the Proxy Letter must be stamped and signed by the legal representative of the entity/organization.)*

- Please kindly find **related documents and authority/confirmation letter forms** on our website: <http://www.bvsc.com.vn>.
- For any inquiries regarding the Meeting, please contact:**

**Bao Viet Securities JSC – Tax code: 0100956399**

Headquarter: 7<sup>th</sup> Floor – Bao Viet building, No.8, Le Thai To, Hoan Kiem District, Hanoi

Tel: +84 24 3928 8080 (Ms. Tran Kim Oanh, ext. 606), or:

Fax: +84 24 3928 9888, email: [trankimoanh@baoviet.com.vn](mailto:trankimoanh@baoviet.com.vn)

This notice can be used as a Letter of Invitation in case eligible shareholders receive no Letter of Invitation.

**Sincerely./.**

**B/O THE BOARD OF DIRECTOR  
CHAIRMAN  
(Signed)**  
  
**Nguyen Hong Tuan**



The stamp contains the text: S.G.P. CÔNG TY CỔ PHẦN CHỨNG KHOÁN BẢO VIỆT Q. HOÀN KIẾM - TP. HÀ NỘI