

Hanoi, March 31<sup>st</sup>, 2022

No.: 02/2022/TTr – HDQT

## SUBMISSION

**Re: Approval for Presidium, Secretariat, and Vote Counting Committee**

**To: The Annual General Meeting of Shareholders of Bao Viet Securities JSC**

Pursuant to:

- Law on Enterprises No.59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Bao Viet Securities Joint Stock Company's 12th Amendment and Supplement to the Company's Charter;
- Bao Viet Securities Joint Company's Internal Regulations on corporate governance,

Organization Committee of the 2022 Annual General Shareholders' Meeting of Bao Viet Securities Joint Stock Company ("BVSC") submits to the General Shareholders' Meeting the following issues:

**I. Presidium of the 2022 Annual General Meeting of Shareholders includes:**

1. Mr. *Nguyen Hong Tuan* – Chairman of the BOD – President;
2. Mr. *Nhu Dinh Hoa* – BOD member cum. CEO – Member;
3. Mr. *Nguyen Anh Tuan* – BOD member – Member.

**II. Secretariat of the 2022 Annual General Meeting of Shareholders includes:**

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

**III. Vote Counting Committee of the 2022 Annual General Meeting of Shareholders includes:**

1. Mr. *Nguyen Xuan Hoa* – Head of Supervisory Board – Head;
2. Ms. *Nguyen Bich Hong* – Specialist of Consulting Dept – Member;
3. Mr. *Trinh Nam Trung* – Shareholders' Representative – Member.

For the General Shareholders' Meeting consideration and approval.

*Yours sincerely./.*

**Recipients:**

- As mentioned above;
- Archives, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN  
  
Nguyen Hong Tuan