

INVITATION LETTER

*To the 2024 Annual General Meeting of Shareholders
of Bao Viet Securities Joint-stock Company*

TO: RESPECTED SHAREHOLDERS

The Board of Directors of Bao Viet Securities Joint Stock Company (“*BVSC*”) cordially invites you to attend the 2024 Annual General Meeting (AGM) on:

- 1. Time:** 13h30, Tuesday, April 23rd, 2024.
- 2. Venue:** Meeting Room, 2nd Floor, Bao Viet Tower, 8 Le Thai To Str., Hoan Kiem Dist., Hanoi.
- 3. Agenda:** Tentative agenda of the AGM is attached.
- 4. Eligibility to Attend:** All shareholders owning BVSC shares as of the record date of March 22nd, 2024, or duly authorized representatives.
- 5. Confirmation of Attendance:** For proper preparation, please kindly confirm your attendance or submit a completed Proxy letter (*attached*) by 15h30, April 22nd, 2024 via mail, fax, or email.
- 6. Shareholders or authorized representatives attending the AGM must bring the following documents:**
 - Invitation letter.
 - National ID card, or citizen ID card, or passport.
 - Proxy letter (*if authorized*).

(In case of authorization, authorized persons must present the Proxy letter signed by the shareholder granting the authorization, together with a notarized copy of ID card/Citizen ID card/Passport (or the 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.)

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

Bao Viet Securities Joint-stock Company - Tax code: 0100956399

Headquarters: Bao Viet Tower, 8 Le Thai To Str., Hoan Kiem Dist., Hanoi.

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

Email: oanhtk@bvsc.com.vn

All accommodation and travel expenses will be borne by the shareholders.

Yours Sincerely./


**B/O THE BOARD OF DIRECTORS
CÔNG TY
CỔ PHẦN CHAIRMAN
CHỨNG KHOÁN
BẢO VIỆT**
Nguyen Hong Tuan