**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

 *Hanoi, June 18th, 2020*

**INVITATION LETTER TO 2020 ANNUAL GENERAL MEETING OF SHAREHOLDER OF BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM SECURITIES JOINT STOCK COMPANY**

**To: Esteemed Shareholders**

The Organizer of 2020 Annual General Meeting of Shareholders would like to invite you to the 2020 General Meeting of Shareholders of Bank for Investment and Development of Vietnam Securities JSC. Details are as follows:

1. **Time: June 28th, 2020 at 8.00 AM**
2. **Venue: Meeting Hall 4st Floor, Research and Training Institute of BIDV, 773 Hong Ha, Chuong Duong Do, Hoan Kiem, Hanoi**
3. **Content of the General Meeting**
4. Approving Report on the performance of the Board of Management in 2019;
5. Approving Report on business results in 2019 and business plan for 2020;
6. Approving Report of the Supervisory Board on supervision results of business operation and finance, supervision result of the Board of Management and General Director;
7. Approving self-assessment Report on the performance of the Supervisory Board and each member;
8. Approving Proposal letter on audited financial statement 2019, profit distribution plan 2019 and profit distribution plan 2020;
9. Approving Proposal letter on choosing the auditing company for the period 2020- 2022;
10. Approving Report on remuneration of the Board of Management and Supervisory Board in 2019 and expected remuneration of the Board of Management and Supervisory Board for 2020;
11. Approving Proposal letter on the result of increasing charter capital in 2019 and plan on increasing charter capital, issuing bonds for 2020;
12. Approving Proposal letter on extending the time of appointing the independent member of Board of Management.
13. Approving the dismissal of the member of BOM and election to supplement the member of BOM for the term 2016-2020;
14. Other contents decided by the General Meeting of shareholders

Related documents of the General Meeting of Shareholders will be available on our website at: <http://www.bsc.com.vn>

Please visit our website to download the complete set of General Meeting materials.

1. **Note**

The shareholders kindly attend the meeting in time.

The Shareholders or the Authorized Party kindly bring ID/Passport, Power of Attorney (in case of being authorized) when attending the Meeting. In the case that the Shareholders have not received any Notice on attending the General Meeting of Shareholder, please kindly bring ID/Passport or other personal documents to attend the Meeting.

In the case that the Shareholders have not received Notice on attending the General Meeting of Shareholder or Power of Attorney by Post, the Shareholders can download sample of POA and other related documents for the procedure of authorization.

In the case that the Shareholders or group of Shareholders hold at least 5% of ordinary shares for at least 06 consecutive months, shall have the right to propose additional contents to the agenda in writing. The proposal must be sent to the Company at least 3 working days before the opening day of Meeting: **before 17h, June 25th, 2020**.

In the case that the Shareholders send the Voting Letter by guaranteed Post, please kindly send **before 15h, June 26th, 2020.**

* IR Department – Bank for Investment and Development of Vietnam Securities JSC. – Floor 10 –BIDV Tower– 35 Hang Voi–Hanoi
* Tel: +84.24.39352722 Fax: +84.24.22200669

Best regards,

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|  | **FOR AND ON BEHALF OF BOM****CHAIRMAN****NGO VAN DUNG**  |