

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Hanoi, November 26., 2021*

**INVITATION LETTER TO THE 2021 EXTRAORDINARY GENERAL  
MEETING OF SHAREHOLDERS OF BANK FOR INVESTMENT AND  
DEVELOPMENT SECURITIES OF VIETNAM JOINT STOCK COMPANY**

**To: Shareholders**

The Organizer of 2021 Extraordinary General Meeting of Shareholders kindly invite you to attend the 2021 Extraordinary General Meeting of Shareholders of Bank for Investment and Development of Vietnam Securities JSC (“BSC”) with details as follows:

- 1. Time: At 8:00 am on December 19, 2021.**
- 2. Venue: Research and Training Institute of BIDV, 773 Hong Ha Street, Chuong Duong Do Ward, Hoan Kiem District, Hanoi.**
- 3. Content of the General Meeting:** Approving the Proposal Letter on stock private offering plan to strategic investor to increase BSC’s charter capital and other contents under the authority of the General Meeting of Shareholders.

Related documents of the Extraordinary General Meeting will be published on the BSC’s website at <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

Please visit our website to download and view the complete set of Extraordinary General Meeting documents.

**4. Registration**

The Shareholders please kindly send (i) Attendance confirmation form and/or (ii) ID/Passport, Power of Attorney (in case of being authorized) following the sample form of BSC before **December 14, 2021, 11.00 am** to the following address

- HR & Administration Department, Bank for Investment and Development of Vietnam Securities JSC, 9<sup>th</sup> Floor, ThaiHoldings Tower, 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Hanoi
- Tel: (84-24).22200669      Fax: (84-24).22200669

Best regards,



**Note:** Please kindly bring Invitation Letter, ID/Passport (original document), Power of Attorney (in case of being authorized) when attending the Meeting.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**NGO VAN DUNG**

**Agenda for the 2021 Extraordinary General Meeting of Shareholders**  
**Bank for Investment and Development of Vietnam Securities JSC**

No	Time	Content
1.	7:15 – 7:50	- Shareholders register to attend the 2021 Extraordinary General Meeting of Shareholders. - Welcome guests, distribute documents.
2.	7:55 – 8:00	- Organizational stability. - Statement of reasons, introducing delegates (if any) and opening the meeting.
3.	8:00 – 8:10	Report on verification of Shareholders' status.
4.	8:10 – 8:40	Introduce and present: - the Presidium.  Vote and present: - Counting committee; - Secretariat of Meeting; - Regulations of Meeting.
5.		Introduce and present the 2021 Meeting Agenda.
6.	8:40 – 9:00	Meeting content: the Proposal Letter on stock private offering plan to strategic investor to increase BSC's charter capital and other contents under the authority of the General Meeting of Shareholders.
7.	9:00 – 9:30	Discuss and vote for meeting content.
8.	9:30 – 9:45	Announce the voting scrutiny result.
9.	9:45 – 10:15	Present the Minutes and Resolutions of the Extraordinary General Meeting of Shareholders.
10.	10:15 – 10:30	Closing the Meeting.

***\*Note: The sequence of meeting agenda can be adjusted to suit the actual situation***



