

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom – Happiness**

**NOMINATION FORM**

**MEMBER OF THE BOARD OF SUPERVISORS FOR THE 2021-2026 TERM**

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam on June 17<sup>th</sup>, 2020;*
- *The Law on Securities No. 54/2019/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam November 26, 2019;*
- *The Decree No. 155/2020/ Decree-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities.*

**To: THE ORGANIZATION COMMITTEE OF 2023 ANNUAL GENERAL MEETING OF SHAREHOLDERS - BIDV SECURITIES JOINT STOCK COMPANY**

I (or we) am (are) shareholder (or shareholders) of BIDV Securities Joint Stock Company (“BSC”), currently hold total of 65,730,042 shares (*in words* sixty-five million seven hundred thirty thousand forty-two), equals to 35.0% of voting shares, with names in the list below:

No.	Full name	ID card/Passport No. Issued date/Issued agency	Address	No. of owned shares
1	Hana Securities Co., Ltd.	No. 110111-0208169 (Issued on January 18, 1977 by Registration Center of Seoul Central District Court)	82, Uisadang-daero, Yeongdeungpo-gu, Seoul, Korea	65,730,042

After studying the Draft Regulations on election for replacement of members of the Board of Supervisors I (or we) agree on the nomination people in the following list are candidates elected for members of the Board of Supervisors for the term III 2021-2026:

No.	Full name	ID card/Passport No. Issued on/Issued by	Address	Highest degree obtained	Number of shares owned
1	KANG, HEE JOUNG	M26874835 (Issued on Oct 27, 2015 by Ministry of Foreign Affairs)	105-1810 Mapodaero 115-8, Mapo-gu, Seoul 041145, Korea	Bachelor	None

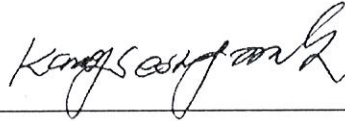
Simultaneously, we agree to nominate (applicable in the case of shareholder group nomination) Mr. JAE HOON CHUNG, Passport No. M356N3003. Issued on 02.NOV 2022, Issued by Ministry of foreign affairs acting as the group's representative to carry out the nomination procedures in accordance with the Regulations on election for replacement of members of the Board of Supervisors at General Meeting of Shareholders of BSC in 2023.

I (or we) am/are solely responsible for this nomination and strictly comply with the applicable laws, Company's Charter and Regulations on election of BSC.

Best regard!

*March 30, 2023*

**Hana Securities Co., Ltd.**



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**Seongmuk Kang**

**President & Chief Executive Officer**

82, Uisadang-daero Yeongdeungpo-Gu,  
Seoul, Korea

**Hana Securities Co., Ltd**  
President & CEO Kang, Seong Muk

