



NOTICE OF INVITATION TO 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders

The Board of Directors of BIDV Securities Joint Stock Company (BSC) would like to announce:

1. Convening 2024 Annual General Meeting of Shareholders of BIDV Securities Joint Stock Company (hereinafter referred to as the General Meeting):

- a) Company name: BIDV Securities Joint Stock Company
- b) Stock code: BSI
- c) Address: 8th Floor, 9th Floor, Thaiholdings Building, 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi City.
- d) Business code: 0101003060
- e) Date: **8:30 am, Tuesday, 23/04/2023.**
- f) Location: **BIDV Training & Research Institute, 773 Hong Ha, Chuong Duong Do Ward, Hoan Kiem, Hanoi.**

2. Conditions of participation in the General Meeting

- a) All shareholders of BIDV Securities Joint Stock Company at the list on 20/03/2024 of the Vietnam Securities Depository and Clearing Corporation.
- b) In case shareholders cannot attend the General Meeting, shareholders can authorize other persons to attend the General Meeting in accordance with BSC's regulation. (*Specific content at the attached document Instructions for authorization of attending the 2024 Annual General Meeting of Shareholders*).

3. Contents of the General Meeting

The 2024 Annual General Meeting of Shareholders will discuss and approve:

- a) Report on summarizing the Board of Directors' activities in 2023 and operating orientation for 2024
- b) Report of the Independent Board of Directors;
- c) Report of the Supervisory Board on 2023 performance and 2024 operation orientation;
- d) Report of the BOM on the Company's business results in 2023 and expected business plan 2024;
- e) Proposal of Board of Directors re: 2024 Business Plan;
- f) Proposal regarding the adoption of the 2023 Audited Financial Statements, 2023 profit distribution plan, and 2024 profit distribution plan;

- g) Remuneration report of the Board of Directors, BOS in 2023 and proposal for remuneration of the Board of Directors and BOS in 2024;
- h) Proposal regarding issuing shares to pay dividends and increase BSC's charter capital;
- i) Proposal on the dismissal and election of replacement member of the Board of Directors;
- j) Other content under the authority of the General Meeting of Shareholders (if any).

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

4. Registration

In order to organize the General Meeting successfully and ensure the rights of shareholders in case shareholders do not attend the meeting directly, shareholders please choose one of the following two methods:

- Authorize another person to attend the General Meeting according to the authorization form provided in the document Instructions for authorization to attend the 2024 Annual General Meeting of Shareholders. The authorized person must be able to present the power of attorney and other related documents when carrying out procedures to check shareholder status and register to attend the General Meeting, or;

- Send the Absentee Ballot Paper (*according to the form sent with the Meeting Invitation Notice to shareholders*) and related documents (if any) by certified mail before 8:30 am on April 22, 2024 to the address:

- Board of Directors 's Office - BIDV Securities Joint Stock Company.

- Address: 8th Floor, ThaiHoldings Building, 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Ha Noi.

- Telephone: 024.3935.2722

- Fax: 024.3381.6699

- Email: IR@bsc.com.vn

This notice replaces the General Meeting Invitation.

Best regards

**ON BEHALF OF THE BOARD OF DIRECTOR
CHAIRMAN**

(Signed and sealed)

NGO VAN DZUNG

Note:

Please kindly bring and present: (i) ID/Passport (still valid)/the most recent/Business registration certificate (copy); (ii) Power of Attorney (in case of being authorized)

**AGENDA FOR 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS
 BIDV SECURITIES JOINT STOCK COMPANY – APRIL 23, 2024 (EXPECTED)**

No	Time	Contents
1	8h-8h30	Delegates register to attend 2024 Annual General Meeting of Shareholders - Welcoming guests, giving the documents.
2	8h30-8h40	- Organizational stability; - Announcing reasons, introducing the delegates (if any) and stating the opening of the General Meeting.
3	8h45-8h50	Reporting the verification of shareholders' legal status
4	8h55-9h	Introducing and approving: - The General Meeting Presidium, the General Meeting secretariat and the Vote Counting Board; - The Regulation on organization of the 2024 Annual General Meeting of Shareholders and Agenda for 2024 Annual General Meeting of Shareholders.
5	9h-10h	Contents of the General Meeting: a) Approving the the Report summarizing the Board of Directors' activities in 2023 and operating orientation for 2024 b) Approving the report of the Independent Board of Directors c) Approving the report of the Supervisory Board on 2023 performance and 2024 operation orientation; d) Approving the report of the BOM on the Company's business results in 2023 and expected business plan 2024 e) Approving the proposal of Board of Directors re: 2024 Business Plan f) Approving the proposal re: The adoption of the 2023 Audited Financial Statements, 2023 profit distribution plan, and 2024 profit distribution plan g) Approving the remuneration report of the Board of Directors, BOS in 2023 and proposal for remuneration of the Board of Directors and BOS in 2024 h) Approving the Proposal regarding issuing shares to pay dividends and increase BSC's charter capital. i) Proposal on the dismissal and election of replacement members of the Board of Directors j) Other content under the authority of the General Meeting of Shareholders (if any).
6	10h-10h10	Discussing and Voting for: - Proposal on dismissal and election for replacement members of the Board of Directors - Regulations on election for replacement of members of the Board of Directors of BIDV Securities Joint Stock Company at 2023 Annual



No	Time	Contents
		General Meeting of Shareholders
7	10h10-10h20	Election for replacement of member of the Board of Directors
8	10h20-10h35	Discussing and Voting for other contents
9	10h35-10h45	Taking a break
10	10h45-10h55	- Announcing vote counting results - Launching the Board of Director with the new member for the term in 2021-2026
11	10h55-11h10	Approving Minutes and Resolutions of the Annual General Meeting of Shareholders 2024
12	11h10	Closing the General Meeting

**Note: Adjustments to the Agenda may also be required arising from changes in the foregoing circumstances.*