



Hanoi, March 30, 2026

PROPOSAL

Re: Issuance of shares to pay dividends and increase the charter capital of BSC

To: The General Meeting of Shareholders

Pursuant to:

- *The Enterprise Law No. 59/2020/QH14 dated June 17, 2020 of the National Assembly of the Socialist Republic of Vietnam;*
- *The Securities Law No. 54/2019/QH14 dated November 26, 2019 of the National Assembly of the Socialist Republic of Vietnam and its amending, supplementary documents;*
- *The Decree 155/2020/ND-CP of the Government dated December 31, 2020 detailing a number of articles of the Securities Law and its amending, supplementing documents;*

Pursuant to the Charter of BIDV Securities Joint Stock Company.

The Board of Directors of BIDV Securities Joint Stock Company (BSC) respectfully submits to the General Meeting of Shareholders to consider and approve the issuance of shares to pay dividend and increase BSC's charter capital with the following contents:

I. Plan to issue shares to pay dividend and increase the Company's charter capital

Issuing entity	:	BIDV Securities Joint Stock Company (BSC)
Stock name	:	Share of BIDV Securities Joint Stock Company
Stock type	:	Common share
Par value shares	:	10,000 VND/share
Current charter capital	:	VND 2,453,659,430,000
Number of shares issued	:	245,365,943 shares
Number of outstanding shares	:	245,365,943 shares
Number of shares expected to be issued to pay dividend	:	24,536,594 shares (*) (equivalent to 10% of outstanding shares).
Total value of shares expected to be issued at par value	:	VND 245,365,940,000 (*) (In words: Two hundred forty-five billion, three hundred sixty-five million, nine hundred forty thousand Vietnamese dong)
Expected charter capital after issuance	:	VND 2,699,025,370,000 (*)
Purpose of issuance	:	Increasing charter capital for the Company's business development needs



Funding source for implementation	:	From retained earnings as stated in the Company Audited Financial Statements in 2025
Subject receiving shares	:	Existing shareholders of the Company are on the list of shareholders compiled by Vietnam Securities Depository and Clearing Corporation (VSDC) at the last registration date to exercise the right to receive shares.
Rights exercise rate	:	10:1 (on the final date of registration to finalize the list of shareholders exercising rights, shareholders owning 10 shares will receive 01 newly issued share according to the method of issuing shares to pay dividends)
Principles for rounding and handling fractional shares	:	The number of additional shares issued will be rounded down to the unit, the decimal fraction (if any) will be canceled. <i>For example: Shareholder A owns 111 shares on the last registration date to finalize the list of shareholders exercising rights. With the exercise ratio of 10:1, shareholder A will receive $111/10*1 = 11.1$ shares. According to the rounding principle mentioned above, shareholder A will receive 11 new shares by issuing shares to pay dividends. The odd number of shares of 0.1 shares will be cancelled.</i>
Expected time of issuance	:	Expected in 2026
Register and list additional shares to be issued	:	All additional shares issued will be registered as additional securities with the Vietnam Securities Depository and Clearing Corporation and registered for additional listing with the Ho Chi Minh City Stock Exchange after the end of the issuance in accordance with regulations.

(*) **Note:** The actual number of shares issued and BSC's charter capital after issuance may change due to the handling of fractional shares and depends on the actual number of outstanding shares of the Company at the final date of registration.

II. Implementation:

The Board of Directors of the Company respectfully submits to the General Meeting of Shareholders:

1. Approve the Share Issuance Plan to pay dividend and increase the Company's charter capital as stated in Section I of this Proposal.

2. Assign/Authorize the Board of Directors of the Company to perform, including but not limited to, the following tasks:

2.1. Decide on the detailed contents of the Share Issuance Plan to pay dividend and choose an issuance time appropriate to the actual situation.

2.2. Decide on amendments, adjustments, and detailed explanations of the content of the Stock Issuance Plan at the request of the competent state agency (if necessary).

2.3. Decide and carry out necessary tasks and procedures during the share issuance process, including: (i) amending/supplementing the Company's operating license at the State Securities Commission; (ii) register to change the Company's Business Registration Certificate; (iii) register additional shares of the Company at the Vietnam Securities Depository and Clearing Corporation; (iv) register for additional listing of the Company's shares at the Ho Chi Minh City Stock Exchange ; (v) change the Charter Capital, amend/add provisions regulating the Charter Capital level and other relevant provisions in the Company's Charter in accordance with the new Charter Capital level after the issuance; and (vi) other procedures according to current legal regulations.

2.4. Decide and carry out all other necessary procedures at the request of the competent state agency to complete the issuance of shares to pay dividends according to the approved plan in accordance with the law and the Company's Charter.

3. The Board of Directors can delegate authority to the Chairman of the Board of Directors or the General Director Company to perform one or more of the above mentioned tasks.

Respectfully submitted to the General Meeting of Shareholders for consideration and approval!

Recipients:

- As above;
- BOS;
- Archive at BSC.

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



Ngo Van Dzung

