



**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
BIDV SECURITIES JOINT STOCK COMPANY**

BALLOT PAPER

MEMBER OF THE BOARD OF DIRECTORS FOR THE TERM 2026-2031

Shareholder's name/Authorized Person :

Shareholder's code/Authorized Person :

Currently owned and represent :

Total number of votes :

No.	Candidate's names	Number of votes
1		
2		
3		
4		
5		
Total number of votes:		

Note: Each attendee of the General Meeting has the total number of votes corresponding to the number of shares, which attendee owns multiplied by the number of members elected as members of the Board of Directors. Shareholders have the right to give all their votes to one or several candidates but the total number of votes cast by shareholders must not exceed the total number of votes cast.

Example: Nguyen Van X owns 500 shares, the number of members elected to the Board of Directors is 05 members. Therefore, the total number of votes for Mr. Nguyen Van X is:

Total number of votes for Mr. X = 500 x 5 = 2.500 (votes)

Nguyen Van X can consolidate his votes as follows:

- Candidate 1: 500 votes
- Candidate 2: 500 votes
- Candidate 3: 500 votes
- Candidate 4: 500 votes
- Candidate 5: 500 votes

Ha Noi,, 2026

SHAREHOLDER/AUTHORIZED PERSON

(Sign and write full name)