

AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026

BIDV SECURITIES JOINT STOCK COMPANY - DATE 22/04/2026

STT	Time	Content
1.	8h-8h30	- Delegates register to attend the 2026 Annual General Meeting of Shareholders - Reception of guests, distribution of documents
2.	8h30-8h40	- Organizational stability; - Statement of reasons, introduction of delegates and opening.
3.	8h40-8h45	Shareholder Qualification Verification Report
4.	8h45-8h50	Introduction and adoption: - The Presidium, the Secretariat of the Congress and the Vote Counting Committee; - Regulation on organization of the Annual General Meeting of Shareholders in 2026 and the Program of the Annual General Meeting of Shareholders in 2026.
5.	8h50-10h	Meeting contents and discussions at the Annual General Meeting of Shareholders: a) Report on summarizing of the Board of Directors' activities in 2025 and orientation for 2026; b) Report of independent members of the Board of Directors; c) Report of the Board of Supervisors on 2025 performance results and 2026 operational orientation; d) Report of the Board of Management on the Company's business results in 2025 and the expected business plan for 2026; e) Proposal on the approval of the Strategic Development Orientation for the 2026-2030 period. f) Proposal on the approval of the 2026 Business Plan; g) Proposal on the approval of the 2025 audited financial statements, the profit distribution plan in 2025 and the profit distribution plan 2026; h) Report on the remuneration of the Board of Directors and the Board of Supervisors in 2025 and propose the remuneration of the Board of Directors and the Board of Supervisors in 2026; i) Proposal for issuance of shares to pay dividends and increase charter capital of BSC;

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		<p>j) Proposal on selecting an auditing firm to conduct the review and audit of Financial statements and Financial safety ratio reports for the 2026-2028 period</p> <p>k) Proposal on Amendment of Charter and documents on Administration of the Company (Internal Regulation on Company Administration, Operation Regulation of the Board of Directors);</p> <p>l) Proposal on the election of members of the Board of Directors and Board of Supervisors for the term 2026-2031;</p> <p>m) Other contents under the competence of the General Meeting of Shareholders (if any).</p>
6.	10h-10h10	<p>Discussion and vote:</p> <ul style="list-style-type: none"> - Proposal on the election of members of the Board of Directors and Board of Supervisors for the term 2026-2031; - Regulation on election of members of the Board of Directors and members of the Board of Supervisors for the term 2026-2031
7.	10h10-10h30	Election of members of the Board of Directors and members of the Board of Supervisors
8.	10h30-10h45	Discuss and vote on the remaining contents
9.	10h45-11h	Breaks
10.	11h-11h15	<ul style="list-style-type: none"> - Announcement of vote counting results - Launch of members of the Board of Directors and members of the Board of Supervisors for the term 2026-2031
11.	11h15-11h25	Approving the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders
12.	11h30	Closing of the AGM

****Note: The order of the program contents may be adjusted to suit the actual situation***