

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV

BIDV SECURITIES JOINT STOCK COMPANY

Số/No: 350 /BSC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc

Independence - Freedom – Happiness

Hà Nội, ngày 30 tháng 03 năm 2026

Hanoi, March 30, 2026

CÔNG BỐ THÔNG TIN ĐỊNH KỲ

PERIODIC INFORMATION DISCLOSURE

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước

- State Securities Commission of Vietnam

**- Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch Chứng
khoán TP HCM/Sở Giao dịch Chứng khoán Hà Nội**

*- Vietnam Exchange/Ho Chi Minh Stock Exchange/Hanoi
Stock Exchange*

1. Tên tổ chức/Name of organization: Công ty Cổ phần Chứng khoán BIDV/*BIDV
Securities Joint Stock Company*

Mã chứng khoán/Mã thành viên/Stock code/Broker code: BSI/002

Địa chỉ/Address: Tầng 8, Tầng 9 LPB Tower, số 210 Trần Quang Khải, phường Hoàn Kiếm,
Thành phố Hà Nội/*8th Floor, 9th Floor, LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem
Ward, Hanoi City.*

Điện thoại/Tel: 024.39352722

Fax: 024.33816699

Email: ir@bsc.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

Thông báo mời họp và đường dẫn tài liệu họp Đại hội đồng cổ đông thường niên năm 2026
của Công ty Cổ phần Chứng khoán BIDV.

*The invitation announcement and link to the meeting documents for the 2026 Annual General
Meeting of Shareholders of BIDV Securities Joint Stock Company.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 30/03/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>

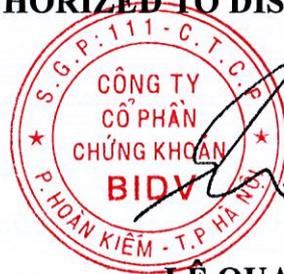
This information was published on the company's website on March 30, 2026, as in the link: <https://www.bsc.com.vn/quan-he-co-dong>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Văn bản liên quan đến nội dung công bố thông tin/*Document related to the content of disclosure*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/PERSON AUTHORIZED TO DISCLOSE INFORMATION



LÊ QUANG HUY

Hanoi, March 30, 2026

ANNOUNCEMENT

INVITATION TO THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Esteem Shareholders

The Board of Directors of BIDV Securities Joint Stock Company (BSC) is pleased to announce:

1. Convening the 2026 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) Head office address: 8th Floor, 9th Floor, LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi.
- d) Business code: 0101003060
- e) Time of the Congress: **08:30 AM, Wednesday, April 22, 2026.**
- f) Venue of the Congress: **BIDV Training Center for Bank Staff – Joint Stock Commercial Bank for Investment and Development of Vietnam, 773 Hong Ha Street, Hong Ha Ward, Hanoi, Vietnam.**

2. Conditions for attending the Congress:

- a) All shareholders of BIDV Securities Joint Stock Company as recorded on the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on the last date registration of March 20, 2026.
- b) In case of inability to attend the General Meeting, shareholders may authorize others to attend the General Meeting in accordance with BSC's regulations (*specific contents in the Guidance on Authorization to attend the 2026 Annual General Meeting of Shareholders are attached*).

3. Contents of the Congress:

The 2026 Annual General Meeting of Shareholders will discuss and approve:

- a) Report on summarizing of the Board of Directors' activities in 2025 and orientation for 2026;
- b) Report of independent member 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 on issuance of shares to pay dividends and increase charter capital of BSC;

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;

k) Proposal on Amendment of Charter and documents on Administration of the Company (Internal Regulation on Company Administration, Operation Regulation of the Board of

l) Proposal on the election of members of the Board of Directors and the Board of Supervisors for the term 2026-2031;

m) Other contents (if any) under the competence of the General Meeting of Shareholders.

Shareholders can access the documents of the General Meeting in the Shareholder Relations column published on BSC's website at the address: <http://www.bsc.com.vn>.

4. Registration for the Congress:

In order for the organization of the General Meeting to take place successfully and ensure the interests of shareholders in case shareholders do not attend the meeting in person, please choose one of the following two methods:

- Authorizing others to attend the General Meeting according to the form of power of attorney provided in the authorization instruction to attend the 2026 Annual General Meeting of Shareholders. The authorized person must be able to present the power of attorney and relevant papers when carrying out the procedures for checking the shareholder status and registering to attend the General Meeting, or;

- Send the absentee ballot (*according to the form sent together with the Notice of invitation to the meeting to shareholders*) and relevant documents (if any) by certified mail before 8:30 am on April 21, 2026 to the address:

- Office of the Board of Directors - BIDV Securities Joint Stock Company.

- Address: 8th Floor, LPB Tower, 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi

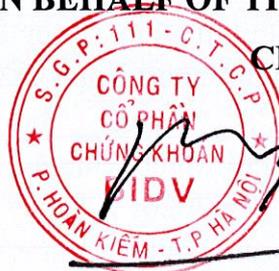
For any questions, please contact via email: Ir@bsc.com.vn

This notice replaces the Meeting Invitation.

Respectfully announce and invite shareholders to attend.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Ngo Van Dzung

Note: When attending the General Meeting, please bring and present: (i) Notice of meeting invitation; (ii) Valid ID card/Passport or (iii) Copy of Business Registration Certificate (in case the shareholder is an organization) used to record information on ownership of BSI shares; (iv) A valid power of attorney (if the person is authorized to attend the meeting).

QR Documents:





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; 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 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);

STT	Time	Content
		l) Proposal on the election of members of the Board of Directors and Board of Supervisors for the term 2026-2031; m) Other contents under the competence of the General Meeting of Shareholders (if any).
6.	10h-10h10	Discussion and vote: - 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	- 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***