



**BIDV SECURITIES  
JOINT STOCK COMPANY**

*Address: 8th Floor, 9th Floor, LPB Tower, 210  
Tran Quang Khai Street, Hoan Kiem Ward, Hanoi.  
Business code: 0101003060*

**SOCIALIST REPUBLIC OF VIETNAM  
Independence - Freedom - Happiness**

*Hanoi, March 30, 2026*

**AUTHORIZATION INSTRUCTIONS  
ATTEND THE ANNUAL GENERAL MEETING  
OF SHAREHOLDERS IN 2026**

BIDV Securities Joint Stock Company instructs authorized shareholders to attend the 2026 Annual General Meeting of Shareholders as follows:

Pursuant to the Charter of BIDV Securities Joint Stock Company, specified in Clauses 1, 2 and 3, Article 19 on Authorization to attend the General Meeting of Shareholders:

*"1. Shareholders and authorized representatives of shareholders being organizations may directly attend meetings or authorize one or several other individuals or organizations to attend meetings or attend meetings through one of the forms specified in Clause 3, Article 144 of the Law on Enterprises.*

*2. The authorization of an individual or representative organization to attend the General Meeting of Shareholders as prescribed in Clause 1 of this Article must be made in writing. The authorization document shall be made in accordance with the provisions of civil law and must clearly state the name of the authorized shareholder, the name of the authorized individual or organization, the number of authorized shares, the contents of the authorization, the scope of authorization, the duration of the authorization, and the signatures of the authorizing party and the authorized party.*

*3. The person authorized to attend the General Meeting of Shareholders must submit a written authorization when registering to attend the meeting. In case of re-authorization, the meeting attendee must additionally present the original authorization document of the shareholder, the authorized representative of the shareholder being an organization (if not previously registered with the Company)."*

Form of Power of Attorney to attend the 2026 Annual General Meeting of Shareholders of BIDV Securities Joint Stock Company as attached.

It is requested that the authorized person when attending the 2026 Annual General Meeting of Shareholders must bring and present (i) Notice of meeting invitation;(ii) a valid ID card or passport or (iii) a copy of the latest Business Registration Certificate (in case the shareholder is an organization); (iv) A valid power of attorney according to the form.

Respect!

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**POWER OF ATTORNEY**

**To: ORGANIZING COMMITTEE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026 - BIDV SECURITIES JOINT STOCK COMPANY**

**1. Shareholder Name:**.....

ID/Passport/Business Registration Certificate No:.....

by..... Issue Date .....

Permanent Residence/Head Office: .....

Number of shares owned: .....

In words: .....

**2. Authorize to:** .....

ID card/Passport number: ..... by..... Issue Date .....

Number of authorized shares: .....

In words: .....

To attend the 2026 Annual General Meeting of Shareholders of BIDV Securities Joint Stock Company, to be held on April 22, 2026, on my behalf, and to represent me in voting and election matters within the scope of the shares I have authorized, in accordance with applicable regulations.

This power of attorney is only valid for attending the above-mentioned Annual General Meeting of Shareholders.

I am fully responsible for this authorization and commit to strictly comply with the current provisions of the law and the Company's Charter.

**Authorized Recipient**  
*(Sign and specify full name)*

..... *day... month... 2026*  
**Delegator**  
*(Sign and specify full name)<sup>1</sup>*

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<sup>1</sup> If the shareholder is a legal entity, the legal representative shall sign and seal it.