



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

....., day.... month....., 2026

**ABSENTEE BALLOT OF CONTENTS OF THE 2026
ANNUAL GENERAL MEETING OF SHAREHOLDERS
BIDV SECURITIES JOINT STOCK COMPANY**

Shareholder Name:

Number of shares owned:

ID/Passport/Business Registration Certificate No:issued by.....
on

Permanent Residence/Head Office:

Phone:..... **Fax:**.....

No.	Contents	Approve	Disapprove	No Opinion
1	Report on summarizing of the Board of Directors' activities in 2025 and orientation for 2026			
2	Report of independent member of the Board of Directors			
3	Report of the Board of Supervisors on 2025 performance results and 2026 operational orientation			
4	Report of the Board of Management on the Company's business results in 2025 and the expected business plan for 2026			
5	Proposal on the Strategic Development Orientation for the 2026-2030 period.			
6	Proposal on the 2026 Business Plan			
7	Proposal on approval of the Audited Financial Statements 2025, the profit distribution plan in 2025 and the profit distribution plan in 2026			
8	The remuneration report of the Board of Directors and the Board of Supervisors in 2025 and propose the remuneration of the			

No.	Contents	Approve	Disapprove	No Opinion
	Board of Directors and the Board of Supervisors in 2026			
9	Proposal on issuance of shares to pay dividends and increase the charter capital of BSC			
10	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			
11	Approving the Proposal on Amendment of Charter and documents on Administration of the Company of BSC (Internal Regulations on Company Administration, Regulation on Operation of the Board of Directors)			
12	Proposal on the election of members of the Board of Directors and Board of Supervisors for the term 2026-2031			
13	Other matters shall be discussed and submitted to the General Meeting of Shareholders for approval			

Note: Shareholders who do not attend the General Meeting shall send the Absentee Ballot for the contents of the 2026 Annual General Meeting of Shareholders (according to BSC's form) by registered letter to the Company's Headquarters before **08:30 AM, April 21 2026**.

Shareholder
(Sign and specify full name)¹

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