



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

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**NOMINATION FORM**

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

*Pursuant to:*

- *The Law on Enterprises No. 59/2020/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam on June 17th, 2020 along with its amended and supplementary documents;*
- *The Law on Securities No. 54/2019/QH14 ratified by the National Assembly of the Socialist Republic of Vietnam November 26, 2019 along with its amended and supplementary documents;*
- *The Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government detailing the implementation of a number of articles of the Law on Securities with its amended and supplementary documents.*

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

I (or we) am (are) shareholder (or shareholders) of BIDV Securities Joint Stock Company (“BSC”), currently hold total of ..... shares (*in words*.....), equals to .....% of voting shares, with names in the list below:

No.	Full name/Name of Enterprise	ID card/Passport/ Business registration certificate No, Issued date, Issued agency	Address	Number of owned shares

After studying the Draft Regulations on election of members of the Board of Directors and members of the Board of Supervisors I (or we) agree on the nomination people in the following list are candidates elected for members of the Board of Directors for the term 2026-2031:

No.	Full name	ID card/Passport No. Issued date/Issued Agency	Address	Highest degree obtained	Number of owned shares

Simultaneously, we agree to nominate (applicable in the case of shareholder group nomination) Mr/Ms .....ID card/Passport No. ....Issued on...../Issued by.....acting as the group’s representative to carry out the nomination procedures in accordance with the Regulations on election of members of the Board of Directors and members of the Board of Supervisors at General Meeting of Shareholders of BSC in 2026.

I (or we) am/are solely responsible for this nomination and strictly comply with the applicable laws, Company’s Charter and Regulations on election of BSC.

Best regard!

....., 2026

**Shareholder(s)<sup>1</sup>**

*(Sign and write fullname)*

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<sup>1</sup> In case the shareholder is a legal entity, the head of the entity needs to sign and seal (do not authorize or sign on behalf)