

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, June 16th, 2021

No.: 496/2021/BVSC-TH Re: Resolution about Approval of Business strategy 2021- 2025

<u>To:</u>

- HANOI STOCK EXCHANGE

Company Name:	BAO VIET SECURITIES JOINT STOCK COMPANY
Ticker symbol:	BVS
Headquarter:	No. 72 Tran Hung Dao Street, Hoan Kiem District, Hanoi
Telephone:	(+84 24) 3928-8080
Fax:	(+84 24) 3928-9888
Spokesman:	Mr. Nhu Dinh Hoa
Address:	No. 72 Tran Hung Dao Street, Hoan Kiem District, Hanoi
Telephone:	(+84 24) 3928-8080
Fax:	(+84 24) 3928-9888
Information Type:	☑24 hours□72 hours□Irregular info□On demand□Periodic info

- Information to disclose: Bao Viet Securities Joint Stock Company discloses information about approval of Business strategy in a period of 2021-2025 in order to submit to 2020 AGM to approved

https://bvsc.com.vn/NewEvent/2021616/912673/bvsc_information-release_-approval-ofbusiness-strategy-2021-2025.aspx

We hereby declare to be responsible for the accuracy and completeness of the above information.

Recipients:

BAO VIET SECURITIES JOINT STOCK COMPANY CHIEF EXCUTIVE OFFICER

- As mentioned above;
- Archive.

(signed and sealed)

Nhu Dinh Hoa