**BVS: Board Resolution**

On February 23, 2024, Bao Viet Securities Joint Stock Company announced Resolution No. 06/2024/NQ-HDQT on organizing the Annual General Meeting of Shareholders in 2024 as follows:

Article 1: Approve the time and date to organize the Annual General Meeting of Shareholders 2024 of Bao Viet Securities Joint Stock Company (“BVSC”) as follows:

1. Record date for the list of shareholders to attend the General Meeting: March 22, 2024
2. Time to hold the General Meeting of Shareholders: April 23, 2024 (Official time will be disclosed in BVSC’s invitation letter to the shareholders);
3. Venue: Expected to be in the Meeting room on the 2nd floor, Bao Viet Tower, No 8 Le Thai To, Hoan Kiem District, Hanoi (Official venue will be disclosed in BVSC’s invitation letter to the shareholders);
4. Expected contents: Contents under the authority of the General Meeting of Shareholders in accordance with the Law on Enterprises and the Company's Charter.

Article 2: Terms of enforcement

This Board Resolution takes effect from the date of signing. Members of the Board of Directors,

The General Manager and Bao Viet Securities Joint Stock Company are responsible for implementing this Resolution.