

**CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV**  
*BIDV SECURITIES JOINT STOCK COMPANY*

Số: **331** /BSC-CBTT

No: **331** /BSC-CBTT

**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**  
*SOCIALIST REPUBLIC OF VIETNAM*

**Độc lập – Tự do – Hạnh phúc**  
*Independence - Freedom – Happiness*

Hà Nội, ngày **27** tháng **3** năm 2025

Hanoi, March **27**, 2025

**CÔNG BỐ THÔNG TIN ĐỊNH KỲ**

**PERIODIC INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước

- *State Securities Commission of Vietnam*

- Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch Chứng  
khoán TP HCM/Sở Giao dịch Chứng khoán Hà Nội

- *Vietnam Exchange/Ho Chi Minh Stock Exchange/Hanoi  
Stock Exchange*

1. Tên tổ chức/*Name of organization*: Công ty Cổ phần Chứng khoán BIDV/*BIDV Securities  
Joint Stock Company*

Mã chứng khoán/Mã thành viên/*Stock code/Broker code*: BSI/002

Địa chỉ/*Address*: Tầng 8, Tầng 9 Toà nhà ThaiHoldings, 210 Trần Quang Khải, Tràng Tiền, Hoàn  
Kiếm, Hà Nội/*Floor 8, 9 ThaiHoldings Building, 210 Tran Quang Khai, Trang Tien, Hoan Kiem,  
Hanoi.*

Điện thoại/*Tel*: 024.39352722

Fax: 024.33816699

Email: [ir@bsc.com.vn](mailto:ir@bsc.com.vn)

2. Nội dung thông tin công bố/*Contents of disclosure*:

Thông báo mời họp và đường dẫn tài liệu họp Đại hội đồng cổ đông thường niên năm 2025 của  
Công ty Cổ phần Chứng khoán BIDV.

*The invitation announcement and meeting documents link for the 2025 Annual General Meeting  
of Shareholders of BIDV Securities Joint Stock Company.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày **27/3 /2025** tại đường dẫn: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

*This information was published on the company's website on March 27, 2025, as in the link: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.*

**Tài liệu đính kèm/Attached documents:**

- Văn bản liên quan đến nội dung công bố thông tin/*Document related to the content of disclosure*

**TỔNG GIÁM ĐỐC**

**GENERAL DIRECTOR**



**NGUYỄN DUY VIỄN**



Hanoi, March 27, 2025

## ANNOUNCEMENT

### INVITATION TO THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

To: Esteemed Shareholders,

The Board of Directors of BIDV Securities Joint Stock Company (BSC) would like to announce:

#### **1. Convening the 2025 Annual General Meeting of Shareholders of BIDV Securities Joint Stock Company (hereinafter referred to as the General Meeting):**

- a) Company name: BIDV Securities Joint Stock Company
- b) Stock Code: BSI
- c) Head office address: 8th Floor, 9th Floor, Thaiholdings Building, No. 210 Tran Quang Khai, Trang Tien Ward, Hoan Kiem District, Hanoi City.
- d) Business code: 0101003060
- e) Date: **08:30 Friday, April 18, 2025.**
- f) Location: **BIDV Training and Research Institute, 773 Hong Ha, Chuong Duong Do Ward, Hoan Kiem District, Hanoi.**

#### **2. Conditions for attending the General Meeting:**

a) All shareholders of BIDV Securities Joint Stock Company according to the closing list at the General Meeting of Directors on March 18, 2025 of the Vietnam Securities Depository and Clearing Corporation.

b) In case of inability to attend the General Meeting, shareholders may authorize others to attend the General Meeting in accordance with BSC's regulations (*specific contents in the Guidance on Authorization to attend the 2025 Annual General Meeting of Shareholders are attached*).

#### **3. Contents of the General Meeting:**

The 2025 Annual General Meeting of Shareholders will discuss and approve:

- a) Report on summarizing of the Board of Directors' activities in 2024 and orientation for 2025;
- b) Report of independent member of the Board of Directors;
- c) Report of the Board of Supervisors on 2024 performance results and 2025 operational orientation;
- d) Report of the Board of Management on the Company's business results in 2024 and the expected business plan for 2025;
- e) Proposal on approval of the 2025 Business Plan of the Board of Directors;
- f) Proposal on approval of the 2024 audited financial statements, the profit distribution plan in 2024 and the profit distribution plan 2025;
- g) Report on the remuneration of the Board of Directors and the Board of Supervisors in 2024 and propose the remuneration of the Board of Directors and the Board of Supervisors in 2025;
- h) Proposal for issuance of shares to pay dividends and increase charter capital of BSC;





- i) Proposal on Amendment of Charter and documents on Administration of the Company;
- j) Proposal on Amendment of the Regulation on operation of the Board of Supervisors;
- k) Proposal on the dismissal and replacement of members of the Board of Supervisors for the term 2021-2026;
- l) Other contents (if any) under the competence of the General Meeting of Shareholders.

Shareholders can access the documents of the General Meeting in the Investor Relations category published on BSC's website at the address: <http://www.bsc.com.vn>.

#### 4. Registration for the Congress:

In order for the organization of the General Meeting to take place successfully and ensure the interests of shareholders in case shareholders do not attend the meeting in person, please choose one of the following two methods:

- Authorizing others to attend the General Meeting according to the form of power of attorney is provided in the authorization instruction to attend the 2025 Annual General Meeting of Shareholders. The authorized person must be able to present the power of attorney and relevant papers when carrying out the procedures for checking the shareholder status and registering to attend the General Meeting, or;

- Send the absentee ballot (*according to the form sent together with the Notice of invitation to the meeting to shareholders*) and relevant documents (if any) by certified mail before 8:30 a.m. on April 17, 2025 to the address:

- Office of the Board of Directors - BIDV Securities Joint Stock Company.
- Address: 8th Floor, ThaiHoldings Building, 210 Tran Quang Khai Street, Trang Tien Ward, Hoan Kiem District, Hanoi

For any questions, please contact via email: [IR@bsc.com.vn](mailto:IR@bsc.com.vn)

***This notice replaces the Meeting Invitation.***

Respectfully announce and invite shareholders to attend.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



**Ngo Van Dzung**

**Note:** When attending the General Meeting, please bring and present: (i) Valid ID card/passport (original), or (ii) Copy of Business Registration Certificate (in case the shareholder is an organization) used to record information on ownership of BSI shares; (iii) A valid power of attorney (if the person is authorized to attend the meeting).





# AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2025

BIDV SECURITIES JOINT STOCK COMPANY - DATE 18/04/2025

STT	Time	Content
	8h00 - 8h30	- Delegates register to attend the 2025 Annual General Meeting of Shareholders - Reception of guests, distribution of documents
2.	8h30 - 8h40	- Organizational stability; - Statement of reasons, introduction of delegates and opening.
3.	8h40 - 8h45	Shareholder Qualification Verification Report
4.	8h45 - 8h50	Introducing and approving: - The Presidium, the Secretariat of the Annual General Meeting and the Vote Counting Committee; - Regulation on organization of the Annual General Meeting of Shareholders in 2025 and the Program of the Annual General Meeting of Shareholders in 2025.
5.	8h50 - 10h00	Contents of the Annual General Meeting of Shareholders a) Report on summarizing of the Board of Directors' activities in 2024 and orientation for 2025; b) Report of independent members of the Board of Directors; c) Report of the Board of Supervisors on 2024 performance results and 2025 operational orientation; d) Report of the Board of Management on the Company's business results in 2024 and the expected business plan for 2025; e) Proposal on the approval of the 2025 Business Plan of the Board of Directors; f) Proposal on the approval of the 2024 audited financial statements, the profit distribution plan in 2024 and the profit distribution plan 2025; g) Report on the remuneration of the Board of Directors and the Board of Supervisors in 2024 and propose the remuneration of the Board of Directors and the Board of Supervisors in 2025; h) Proposal for issuance of shares to pay dividends and increase charter capital of BSC; i) Proposal on Amendment of Charter and documents on Administration of the Company (Internal Regulations on Company Administration, Regulation on Operation of the Board of Directors) j) Proposal on Amendment of the Regulation on operation of the Board of Supervisors; k) Proposal on the dismissal and replacement of members of the Board of Supervisors for the term 2021-2026; l) Other contents (if any) under the competence of the General Meeting of Shareholders.



<b>STT</b>	<b>Time</b>	<b>Content</b>
6.	10h00 – 10h10	Discussion and vote through: - Report on the dismissal and replacement of members of the Board of Supervisors. - Regulation on election of replacement of members of the Board of Supervisors of BIDV Securities Joint Stock Company
7.	10h10 - 1020	Election of replacement of members of the Board of Supervisors
8.	10h20 - 10h35	Discuss and vote on the remaining contents
9.	10h35 - 10h50	Taking a break
10.	10h50 -11h00	- Announcement of vote counting results - Introduction of new members of the Board of Supervisors (term 2021-2026)
11.	11h00 - 11h15	Approving the Minutes and Resolution of the 2025 Annual General Meeting of Shareholders
12.	11h15	Closing of the AGM

*\*Note: The order of the program content may be adjusted to suit the actual situation.*