

Hanoi, March 31<sup>st</sup>, 2022

No.: 02/2022/TTr – HDQT

## SUBMISSION

***Re: Approval for Presidium, Secretariat, and Vote Counting Committee***

***To: The Annual General Meeting of Shareholders of Bao Viet Securities JSC***

Pursuant to:

- Law on Enterprises No.59/2020/QH14 dated June 17<sup>th</sup>, 2020;
- Bao Viet Securities Joint Stock Company's 12th Amendment and Supplement to the Company's Charter;
- Bao Viet Securities Joint Company's Internal Regulations on corporate governance,

Organization Committee of the 2022 Annual General Shareholders' Meeting of Bao Viet Securities Joint Stock Company (“*BVSC*”) submits to the General Shareholders' Meeting the following issues:

**I. Presidium of the 2022 Annual General Meeting of Shareholders includes:**

1. Mr. *Nguyen Hong Tuan* – Chairman of the BOD – President;
2. Mr. *Nhu Dinh Hoa* – BOD member cum. CEO – Member;
3. Mr. *Nguyen Anh Tuan* – BOD member – Member.

**II. Secretariat of the 2022 Annual General Meeting of Shareholders includes:**

1. Ms. *Bui Mai Hien* – Company Secretary – Head of the Secretariat;
2. Mr. *Vu Duy Vuong* – Company Secretary – Member.

**III. Vote Counting Committee of the 2022 Annual General Meeting of Shareholders includes:**

1. Mr. *Nguyen Xuan Hoa* – Head of Supervisory Board – Head;
2. Ms. *Nguyen Bich Hong* – Specialist of Consulting Dept – Member;
3. Mr. *Trinh Nam Trung* – Shareholders' Representative – Member.

For the General Shareholders' Meeting consideration and approval.

*Yours sincerely./.*

**Recipients:**

- As mentioned above;
- Archives, Secretariat.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN  
  
Nguyen Hong Tuan

