

No.: 09/2023/TTr - HDQT

Ha Noi, March 30, 2023

SUBMISSION

To approve the Relocation of Bao Viet Securities Joint Stock Company's Head Office

To: The Annual General Meeting of Shareholders of Bao Viet Securities Joint Stock Company

- Pursuant to Law on Enterprises No.: 59/2020/QH14 dated June 17, 2020;
- Pursuant to the 13th amendment of Bao Viet Securities Joint Stock Company's Charter;
- Pursuant to Bao Viet Securities Joint Stock Company's Internal Regulations on corporate governance,

In response to the development of the Company following the 2021-2025 Development Strategic Orientation, which stated the demand for a higher and bigger head office for the Company, at the 2022 Annual General Meeting of Shareholders ("*the AGM*"), the Company had submitted to approve the relocation of BVSC's Head Office to the B zone of Bao Viet Building, No. 08 Le Thai To Street, Hoan Kiem District, Ha Noi. However, due to some objective factors, the investment project to renovate BVSC's new headquarters was not finished by 2022 and is now expected to be finished in 2023. As a result, the Company's head office will be relocated in 2023.

To relocate the Company's headquarters, the Board of Directors ("*BOD*") would like to propose to the General Meeting of Shareholders for consideration and approval of the Relocation of BVSC's Head Office:

1. Content 1: Relocate the Company's Head Office:

Current address: Floors 1, 4 &7, No. 08 Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Ha Noi, Viet Nam.

New address: No. 08 Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Ha Noi, Viet Nam.

2. Content 2: Amend the Company's Charter following the changed address:

Amending Point 1, Clause 4, Article 2 of the Company's Charter as follows:

The registered head office of the Company is:

Address: No. 08 Le Thai To Street, Hang Trong Ward, Hoan Kiem District, Ha Noi, Viet Nam.



Tel: (+84-24) 39288888
Fax: (+84-24) 39289888
Email: info-bvsc@baoviet.com.vn
Website: http://www.bvsc.com.vn

3. Content 3: Propose to the AGM to authorize the Board of Directors to perform the following tasks:

- Based on the current progress of the Investment project to renovate BVSC's new headquarters, the Board of Directors considers and decides on a specific time to change the head office, implements necessary procedures as prescribed by law to change the location of the head office, and amends the License for Establishment and Operation, the Company's Charter, and Business Registration on the relocation of the head office as Content 1 of this Submission.

- Perform other tasks related to the change of the Company's Head Office following the provisions of the Law and the Charter of the Company.

The Board of Directors respectfully submits to the AGM for consideration and approval.

Best regards./.

To:

- *As above;*
- *BOD, SB;*
- *Archive: Secretariat.*

**ON BEHALF OF THE BOARD OF
DIRECTORS
CHAIRMAN**



Nguyễn Hong Tuan

