

Hanoi, June 11th, 2020

No.: 02/2020/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:

- *Laws on Enterprise No.68/2014/QH13 dated Nov. 26th, 2014;*
- *The 10th amendment of Bao Viet Securities Joint Stock Company's Charter;*
- *Bao Viet Securities Joint Company's Internal Regulations on corporate governance,*

Organization Committee of the 2020 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 2020 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 2020 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 includes:

1. Mr. Nguyen Xuan Hoa – Head of Supervisory Board – Head;
2. Mr. Phan Dinh Hieu – Deputy Head of IB Dept. – Member;
3. Ms. Nguyen Bich Hong – Associate of IB Dept. – Member.

For the General Shareholders' Meeting consideration and approval./.

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

Recipients:

- *As mentioned above;*
- *Archives, Secretariat.*

Nguyen Hong Tuan