

**BAOMINH SECURITIES
COMPANY**

No. 29...../2025-BMSC/TB

On: Last registration day

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

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Ho Chi Minh City, date 12..month 02 2025

NOTIFICATION

**(On the last registration day to exercise the rights to attend
Annual General Meeting of Shareholders 2025)**

To: Viet Nam Securities Depository and Clearing Corporation (VSDC)

- **Issuer name:** Công ty Cổ phần Chứng khoán Bảo Minh
- **Trading name:** BaoMinh Securities Company
- **Head office:** 3rd Floor, PaxSky Building, 34A Pham Ngoc Thach, Vo Thi Sau Ward,
District 3, Ho Chi Minh City
- **Tel:** 028 7306 8686 **Fax:** 028 3824 7436

**We hereby notify Viet Nam Securities Depository and Clearing Corporation (VSDC)
of the last registration day to establish the list of following owners of stocks:**



Stock name: Shares of BaoMinh Securities Company

Stock code: BMS

Stock type: Ordinary shares

Transaction value: 10,000 VND/share

Exchange: Upcom

Last registration day: March 05, 2025

1. Reasons and purpose: Organizing the Annual General Meeting of Shareholders 2025

2. Specific contents:

- Rate: 1 share – 1 vote
- Time: The details will be announced in the meeting invitation.
- Location: Ho Chi Minh City (details will be announced in the meeting invitation)
- Meeting contents: Will be announced in the meeting invitation and website as prescribed.

We hereby request VSDC to prepare and send to our Company a list of securities owners on the last registration day as mentioned above to the following address:

- Address to receive the List (hard copy):

Bao Minh Securities Company

3rd Floor, Pax Sky Building, No. 34A Pham Ngoc Thach, Vo Thi Sau Ward, District 3,
Ho Chi Minh City

- Email address to receive data file: huongttt@bmsc.com.vn

We commit that the information about the owners in the list will be used for the right purposes and in compliance with VSDC regulations. Our company will be fully responsible before the law for any violations.

Recipients:

- As above;
- Archive in Office.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

(Signature, full name, seal)



PHAN TAN THU

