

**BAOMINH SECURITIES COMPANY**

No.: 44../2026-BMSC/TB

V/v: Last registration day

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence – Freedom – Happiness**

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Ho Chi Minh City, date 26 month 02, 2026

## **NOTIFICATION**

**(On the last registration day to exercise the rights to attend  
Annual General Meeting of Shareholders 2026)**

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

- **Name of the securities registration organization:** BaoMinh Securities Company
- **Trading name:** BaoMinh Securities Company
- **Head office:** 3rd Floor, PaxSky Building, 34A Pham Ngoc Thach, Xuan Hoa Ward, 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 20, 2026

**1. Reasons and purpose:** Organizing the Annual General Meeting of Shareholders 2026

**2. Specific contents:**

- Rate: 1 share – 1 vote
- Time: The details will be announced in the meeting invitation.
- Location: The details will be announced in the meeting invitation.



- Meeting contents: Will be announced in the meeting invitation and website as prescribed.

We request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and send our Company the list of securities holders as of the above record date via VSDC's electronic portal system.

**Recipients:**

- As above;
- Archive in Office.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**

*(Signature, full name, seal)*

