

**JOINT STOCK COMPANY
BV LIFE**

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

No. 20./2025/CBTT - BVLIFE

Hanoi, 2.../4.../2025

**PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE**

Dear :

- State Securities Commission
- Hanoi Stock Exchange

I. Company Information: BV LIFE Joint Stock Company

- Stock code: **VCM**
- Tax code: **0102234864**
- Head office: 5th Floor, Building 25T1, Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi City, Vietnam.
- Phone: 024.62511300 Website: www.bvlife.com.vn
- Authorized Person Information Disclosure: Mr. Le Huy Giang - General Director and Head of Corporate Governance
- Address: No. 16, Alley 103/6, Group 57 Cu Chinh Lan, Khuong Mai Ward, Thanh Xuan District, Hanoi City
- Phone: (+84) 98 397 9009
- Type of information published :
 - ☒ 24 hours
 - ☐ Other abnormalities
 - ☐ On request
 - ☐ Periodic

II. Information disclosure content:

Notice of invitation to the 2025 Annual General Meeting of Shareholders of BV LIFE Joint Stock Company and related documents attached. *(Details in attached document).*

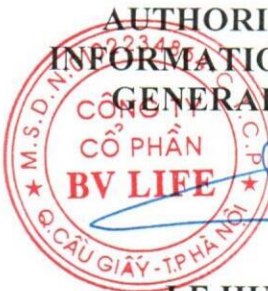
This information is published on the Company's website on 2./4./2025 at the link <https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/>

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information.

Recipient:

- As Dear;
- Save BOD Assistant Office.

**AUTHORIZED PERSON
INFORMATION DISCLOSURE
GENERAL DIRECTOR**



LE HUY GIANG

No: 1.2 /2025 / TB/DHDCD- BVLIFE

Date: 02/04/2025

NOTIFICATION
2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders of : BV LIFE Joint Stock Company

The Board of Directors of BV LIFE Joint Stock Company respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders to be held as follows:

1. **Location:** 4th Floor, Rivera Park Building, 69 Vu Trong Phung, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City
2. **Time:** From 8:30 – 11:00 Thursday, April 24, 2025
3. **Content :** According to the Congress program (attached)
4. **Participants:** All shareholders owning voting shares of BV LIFE Joint Stock Company according to the list of shareholders as of **March 28, 2025** provided by Vietnam Securities Depository and Clearing Corporation (VSDC).
5. **Meeting documents :** Attached documents are posted on the website of BV LIFE Joint Stock Company at the link: <https://bvlife.com.vn/muc-quan-he-co-dong/dai-hoi-co-dong-vi/>
or scan the QR code below.

6. **Registration procedure to attend the Congress:**

In order for the organization of the General Meeting to be smooth and thoughtful, we respectfully request that shareholders confirm their attendance or authorize another individual to attend the General Meeting (according to the attached form) and send it to the Company before **5:00 p.m. on April 2 , 2025** . by post or call/email directly to BV LIFE Joint Stock Company at the following address:

- Address: 5th Floor, Building 25T1 Tran Duy Hung Street, Trung Hoa Ward, Cau Giay District, Hanoi City.
- For any questions (if any), shareholders can contact the Company Secretary with the following information: Phone: 0911 565 452 Email: info@bvlife.com.vn

7. **Documents to bring**

When attending the meeting, shareholders/ authorized representatives of shareholders please bring: (i) Meeting invitation, (ii) Certificate of attendance/ authorization to attend, (iii) ID card / Passport/ Other legal personal identification (original), (iv) Copy of Business Registration Certificate/ Establishment Decision (for shareholders being organizations).

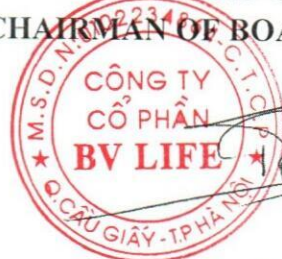
Shareholders are responsible for their own accommodation, travel and other personal expenses to attend the Meeting.

We are pleased to welcome shareholders at the Meeting./.



Shareholders scan QR
code to view documents

TM. BOARD OF DIRECTORS
CHAIRMAN OF BOARD OF DIRECTORS



LUU VU TRUONG DAM

PROGRAMME

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Time : From 8:30 am to 11:00 am, Thursday, April 24, 2025

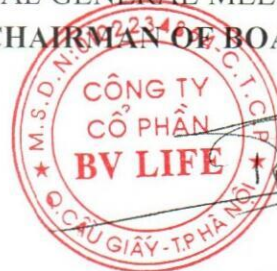
Location : 4th Floor, Rivera Park Building, 69 Vu Trong Phung, Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi

No.	Programme	Time expected
I.	RECEPTION, SHAREHOLDER QUALIFICATION CHECK	8:30 – 9:00
II.	OPENING OF THE CONGRESS	9:00 – 9:15
1	Statement of reasons	
2	Delegate introduction	
3	Report on the results of shareholder qualification examination	
4	Through the Congress Organization Regulations	
5	Introduction of the Chairman, Through the Secretariat, the Counting Committee	
6	Through the Working Program at the Congress	
III.	AGENDA	9:15 – 10:00
B	<p>The Board of Directors presents and asks for the General Meeting of Shareholders' opinions to approve the contents of the Meeting:</p> <ul style="list-style-type: none"> Content 1. Report on business performance in 2024 and business plan in 2025 Content 2. Board of Directors report on 2024 performance results and 2025 performance plan Content 3. Report on the Board of Supervisors' activities in 2024 and the 2025 operation plan Content 4. Submission for approval of the 2024 audited financial statements Content 5. Submission for approval of salary and remuneration settlement for the Board of Directors and Board of Supervisors in 2024 and Salary and remuneration plan for the Board of Directors and Board of Supervisors in 2025 Content 6. Proposal to approve the plan for fund allocation and profit distribution in 2024 and the plan for profit distribution in 2025 Content 7. Submission for approval of selection of audit unit for 2025 financial statements Content 8. Proposal to promulgate the Internal Regulations on Corporate Governance, Regulations on the Organization and Operation of the Board of Supervisors, Regulations on the Operation of the Board of Directors (amended for the second time) Content 9. Proposal for change of business lines and amendment of Company Charter Content 10. Proposal to approve the bidding policy for supplying steel, electricity, water supply and drainage materials, and various equipment for the Diamond Hill Thai Nguyen Project 	
2	Discussion & Comments	

IV.	VOTING	10:00 – 10:30
1	Vote to approve the contents	
2	The Counting Committee works Shareholder break	
V.	CLOSING	10:30 – 11:00
1	Announcement of the Minutes of the vote counting	
2	Approval of Minutes and Resolution of Annual General Meeting of Shareholders 2025	
3	Closing Statement	

Note: Shareholders must be present at least 30 minutes before the opening of the General Meeting to carry out shareholder qualification verification procedures and sign documents.

TM. ORGANIZING COMMITTEE OF THE 2025
ANNUAL GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF BOARD OF DIRECTORS



LUU VU TRUONG DAM

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness



CONFIRMATION OF ATTENDANCE/AUTHORIZATION OF ATTENDANCE

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders of
BV LIFE Joint Stock Company

1. Confirmation of attendance at the 2025 Annual General Meeting of Shareholders of BV LIFE Joint Stock Company¹

(Authorized Party)

Shareholder name:

Capital representative:

ID Card/ BRC No: issued on: at:.....

Permanent address/Head office:

Phone:

Number of shares owned: shares

(In words:)

2. Authorization to attend the Congress

(Authorized party)

Grandparents:.....

ID card number: issued on: at:.....

Address:

Phone:

Number of authorized shares:shares

(In words:)

Or Authorize the Board of Directors to attend the Meeting: *(Mark X on the authorized person)*

☐ Mr. Luu Vu Truong Dam - Chairman of the Board of Directors

☐ Mrs. Tran Hai Yen – Member of Board of Directors

☐ Mrs. Nguyen Thi Thuy Thiep - Member of Board of Directors

☐ Mr. Than The Son Ngoc - Member of Board of Directors

☐ Mr. Dang Ngoc Phan - Independent Member of Board of Directors

Number of authorized shares:shares

(In words:)

Authorization content:

The authorized party is authorized to represent the Authorizing Party to attend the 2025 Annual General Meeting of Shareholders of BV LIFE Joint Stock Company and exercise all rights and obligations at the General Meeting of Shareholders related to the authorized shares.

We commit to comply with the provisions of the Charter of BV LIFE Joint Stock Company and take legal responsibility for the implementation of this authorization./.

...../...../2025

AUTHORIZED PERSON

(Sign and print full name)

SHAREHOLDER/ LEGAL

REPRESENTATIVE OF SHAREHOLDER

(Sign and print full name, seal if organization)

¹ Note: In case shareholders attend directly without authorization, only confirm in Section 1.
In case of authorized shareholder attendance, please record information in Section 1 and Section 2.

VOTING BALLOT

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

Meeting time: 9:00 – 11:45 Thursday, April 24, 2025

Meeting location : 4th Floor, Rivera Park Building, 69 Vu Trong Phung,
Thanh Xuan Trung Ward, Thanh Xuan District, Hanoi City

Company Name : BV LIFE JOINT STOCK COMPANY

Business registration number: 0102234864

Head office address: 5th floor, building 25T1, Tran Duy Hung street, Trung Hoa ward, Cau Giay district, Hanoi

Shareholder name:

Authorized representative attending the meeting:

Number of votes:

After studying the content of the document, the content, the meeting agenda and listening to the discussion, I have the following opinions on each issue:

STT	Voting content	Approved	Disapprove	Do not have opinion
1	Content 1. Report on business performance in 2024 and business plan in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Content 2. Board of Directors report on 2024 performance results and 2025 performance plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Content 3. Report on the Board of Supervisors' activities in 2024 and the 2025 operation plan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Content 4. Submission for approval of the 2024 audited financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Content 5. Submission for approval of the final settlement of salary, remuneration, and allowances for the Board of Directors and Board of Supervisors in 2024 and the Plan for salary, remuneration, and allowances for the Board of Directors and Board of Supervisors in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Content 6. Proposal to approve the plan for fund allocation and profit distribution in 2024 and the plan for profit distribution in 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Content 7. Submission for approval of selection of audit unit for 2025 financial statements	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Content 8. Proposal to promulgate Internal regulations on corporate governance, Regulations on organization and operation of the Board of Supervisors, Regulations on operation of the Board of Directors (amended for the second time)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Content 9. Proposal for change of business lines and amendment of Company Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10	Contents 10. Sheet Submitting for approval of the bidding policy for the supply of steel, electricity and water supply materials, and equipment of all kinds for the Diamond Hill Thai Nguyen Project	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Note: Mark X in the voting box

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document



Shareholders

(Sign and print full name)