

Hà Nội, ngày 11 tháng 03 năm 2026
Hanoi, March 11, 2026

CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC & SỞ GDCK HÀ NỘI
PUBLICATION OF INFORMATION ON ELECTRONIC INFORMATION PORTAL OF
THE STATE SECURITIES COMMISSION & HANOI STOCK EXCHANGE

Kính gửi:

- Ủy ban Chứng khoán Nhà nước
- Sở giao dịch chứng khoán Hà Nội

Dear:

- State Securities Commission
- Hanoi Stock Exchange

I. Thông tin Công ty: Công ty Cổ phần BV LIFE

Company Information: BV Life Joint Stock Company

- Mã chứng khoán/Stock code: **VCM**
- Mã số thuế/ Tax code: **0102234864**
- Trụ sở chính: Tầng 5 tòa 25T1, Đường Trần Duy Hưng, Phường Yên Hòa, Thành phố Hà Nội, Việt Nam.
Head office: 5th Floor, 25T1 Building, Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.
- Điện thoại/Phone: 024.62511300 Website: www.bvlife.com.vn
- Người CBTT/Đại diện pháp luật: Ông Lưu Vũ Trường Đạm – Chủ tịch HĐQT
Information Disclosure Person/Legal Representative: Mr. Luu Vu Truong Dam – Chairman of the Board of Directors.
- Địa chỉ: Phường Phú Diễn, TP Hà Nội, Việt Nam
Address: Phu Dien Ward, Hanoi City, Vietnam.
- Điện thoại/Phone: 024.62511300
- Loại thông tin công bố/ Type of information published:
 - ☒ 24 giờ/ 24 hours ☐ Bất thường khác/Other irregularities
 - ☐ Theo yêu cầu/On demand ☐ Định kỳ/ Periodically

II. Nội dung thông tin công bố/Information disclosure content:

- Thông báo mời họp ĐHĐCĐ thường niên năm 2026.
Notice of Invitation to the 2026 Annual General Meeting of Shareholders.
- Tài liệu họp ĐHĐCĐ thường niên năm 2026



Documents for the 2026 Annual General Meeting of Shareholders

(Chi tiết file đính kèm).

(Details are provided in the attached file).

Thông tin này được công bố trên trang điện tử Công ty vào ngày 11/03/2026 tại đường dẫn/*This information was published on the company's website on: 11/03/2026 at the link: <https://bvlife.com.vn/muc-quan-he-co-dong/>*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby certify that the above-disclosed information is true and accurate, and we take full legal responsibility for the contents of this disclosure.

Nơi nhận:

- Như trên;
- Lưu VP.HĐQT

Recipient:

As Dear;

Save BOD Assistant Office.

**NGƯỜI CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE PERSON**

CHỦ TỊCH HĐQT/Chairman



LƯU VŨ TRƯỜNG ĐẠM

Mr. Luu Vu Truong Dam



No.1.1/2026/TB/HĐQT-BVLIFE

Date: 11/03/2026

NOTICE**INVITATION TO THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2026****Dear: Shareholders of BV Life Joint Stock Company**

The Board of Directors of BV Life Joint Stock Company would like to invite shareholders to attend the Annual General Meeting of Shareholders in 2026 which is held as follows:

1. **Location:** 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City.
2. **Time:** From 09:00 to 11:00 AM, Wednesday, April 1, 2026.
3. **Content:** According to the program of the Congress (attached)
4. **Participants:** All shareholders owning voting shares of BV Life Joint Stock Company according to the list of closing shareholders on **03/03/2026**
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-en/> or scan the QR code below
6. **Procedures for registering to attend the Congress:**

In order to organize the General Meeting conveniently and thoughtfully, we would like to request that shareholders please confirm their attendance or authorize another individual to attend the General Meeting (according to the attached form) and send it to the Company before 10:00 on **30/03/2026** by post or call/fax/email directly to BV Life Joint Stock Company at the following address:

- Address: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City
- Any questions (if any) Shareholders can contact the Company Secretary at the following information:

Phone: 033.661.4937**Email: lanann@bvgroup.org****7. Documents to carry**

When attending the meeting, shareholders/authorized representatives of shareholders please bring: (i) Notice of invitation to the meeting, (ii) Certificate of attendance/authorization to attend, (iii) Citizen Identity Card/Passport/Other Legal Personal Identification Card (original), (iv) Copy of Business Registration Certificate/Establishment Decision (for institutional shareholders)

Note: Shareholders pay for accommodation, travel and other personal expenses to attend the General Meeting.

It is a great pleasure to welcome shareholders at the General Meeting./.



Shareholders scan the
QR code to view the
document

BOARD OF DIRECTORS**CHAIRMAN****MR.LUU VU TRUONG DAM**

PROGRAM ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: 09:00 AM – 11:00 AM, Wednesday, April 1, 2026

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

No.	Content	Time
I.	OPENING OF THE GENERAL MEETING	9h00 – 09h10
1	Statement of Purpose	
2	Introduction of Delegates	
3	Report on the Results of Shareholder Eligibility Verification	
4	Approval of the Regulations on the Organization of the General Meeting	
5	Introduction of the Chairperson, Approval of the Secretariat, and the Vote Counting Committee	
6	Approval of the Meeting Agenda	
II.	PRESENTATIONS AND SUBMISSIONS	9h10 – 10h00
1	The Board of Directors presents the following reports:	9h10 – 9h25
	<ul style="list-style-type: none"> Report on business performance in 2025 and the business plan for 2026; Report on the activities of the Board of Directors in 2025 and the plan for 2026; Report on the activities of the Board of Supervisors in 2025 and Plan for 2026 	
2	The Board of Directors submits the following matters to the 2026 Annual General Meeting of Shareholders for approval:	9h25 – 10h
	<ol style="list-style-type: none"> Report on business performance in 2025 and the business plan for 2026; Report on the activities of the Board of Directors in 2025 and the plan for 2026; Report on the activities of the Board of Supervisors in 2025 and Plan for 2026; Proposal on approval of the audited financial statements for 2025; Proposal on approval of the plan for setting up funds and profit distribution in 2025 and the profit distribution plan for 2026; Proposal on the settlement of salaries, remuneration, bonuses and allowances of the Board of Directors and the Board of Supervisors in 2025 and the remuneration and allowance plan for 2026; Proposal on approval of the selection of the auditing firm for the 2026 financial statements; Proposal on the approval of changes to the Enterprise Registration 	

	contents and amendments to the Company's Charter; (9) Proposal on the approval of the transaction for the acquisition of shares of BV Life Joint Stock Company (stock code: VCM) from Bach Viet Group Joint Stock Company to increase the ownership ratio to over 25% without conducting a public tender offer.	
3	Discussion	10h00 – 10h15
III.	VOTING	10h15 – 10h45
1	Shareholders vote on the matters presented in the the ballot	10h15 – 10h30
2	Break while the Vote Counting Committee counts the votes	10h30 - 10h45
IV.	CLOSING	10h45 - 11h00
1	Announcement of the Vote Counting Minutes	
2	Approval of the Meeting Minutes and Resolution of the 2026 Annual General Meeting of Shareholders	
3	Closing Statement	

Note: Shareholders must arrive at least 30 minutes before the start of the General Meeting to complete the shareholder eligibility verification procedure and sign for the documents.

ORGANIZING COMMITTEE OF THE 2026 AGM





SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

CERTIFICATE OF ATTENDANCE/AUTHORIZATION TO ATTEND

**To: Organizing Committee of the 2026 Annual General Meeting of Shareholders of
BV Life Joint Stock Company**

**1. Confirmation of attendance at the 2026 Annual General Meeting of Shareholders of
BV Life Joint Stock Company¹**

(Authorized Party)

Shareholder Name:.....

Representative of the capital part:.....

ID card/BRC No: Issued Date:..... at:.....

Permanent Address/ Head Office:

Phone:

Number of shares owned: Shares

(In words:)

2. Authorization to attend the General Meeting

(Authorized Party)

Mr. / Mrs.:.....

ID card No.: Issued Date:..... at:.....

Address:

Phone:

Number of authorized shares:Shares

(In words:)

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

☐ Mr.Luu Vu Truong Dam – Chairman of BOD

☐ Ms.Tran Hai Yen – Member of BOD

☐ Ms.Nguyen Thi Thuy Thiep – Member of BOD

Number of authorized shares:Shares

(In words:)

Authorization contents:

The Authorized Party is entitled to represent the Authorized Party to attend the 2026 Annual General Meeting of Shareholders of BV Life Joint Stock Company and exercise all rights and obligations of Shareholders at the General Meeting of Shareholders related to the number of authorized shares.

We are committed to complying with the provisions of the Charter of BV Life Joint Stock Company and are responsible before the law for the implementation of this authorization./.

....., March...., 2026

AUTHORIZED PERSON

(Sign and specify full name)

SHAREHOLDERS/LEGAL

REPRESENTATIVES OF SHAREHOLDERS

*(Sign and specify your full name and seal if it is an
organization)*

¹ Note: In case shareholders attend in person without authorization, only confirm in Section 1.
In case shareholders authorize participation, write the information in Sections 1 and 2.



VOTING VOTES

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

Time: From 09:00 to 11:00 AM, Wednesday, April 1, 2026

Location: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City.

Company Name: **BV LIFE JOINT STOCK COMPANY**

Business code: 0102234864

Head Office: 5th Floor, 25T1 Building, Tran Duy Hung Street, Yen Hoa Ward, Hanoi

Transaction Office Address: 4th Floor, Rivera Park Building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi

Shareholder Name:.....

Authorized representatives attending the meeting:.....

Number of votes:.....

After considering the meeting materials, agenda and relevant contents, and after listening to the discussions, I hereby cast my vote as follows:

No.	Content	Agree	Disagree	No Opinion
1	Report on business performance in 2025 and the business plan for 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	Report on the activities of the Board of Directors in 2025 and the plan for 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	Report on the activities of the Board of Supervisors in 2025 and Plan for 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	Proposal on approval of the audited financial statements for 2025;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	Proposal on approval of the plan for setting up funds and profit distribution in 2025 and the profit distribution plan for 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6	Proposal on the settlement of remuneration, bonuses and allowances of the Board of Directors and the Board of Supervisors in 2025 and the remuneration, allowance and bonus plan for 2026;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7	Proposal on approval of the selection of the auditing firm for the 2026 financial statements;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8	Proposal on the approval of changes to the Enterprise Registration contents and amendments to the Company's Charter;	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9	Proposal on the approval of the transaction for the acquisition of shares of BV Life Joint Stock Company (stock code: VCM) from Bach Viet Group Joint Stock Company to increase the ownership ratio to over 25% without conducting a public tender offer.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Shareholders

(Sign and specify full name)

Note:

Put an "X" in the corresponding box to indicate your vote.

Shareholders: Bach Viet Group Joint Stock Company; Mr. Tran Quang Vu; Ms. Nguyen Thanh Huong; Ms. Nguyen Thi Ha Giang; and Mr. Bui Manh Hung are not entitled to vote on Item 9. For these shareholders, the entire voting section for this item shall be crossed out.