

No. 1102/2026/TB-BVLIFE

Date: 11/02/2026

NOTIFICATION

**Re: Record date for shareholders' rights to attend the 2026 Annual General Meeting
of Shareholders of BV Life Joint Stock Company**

To: Vietnam Securities Depository and Clearing Corporation

Name of securities registration organization: BV Life Joint Stock Company

Trade Name: BV Life Joint Stock Company

Business Registration Number: 0102234864

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

Phone: +84 24. 6251 1300 Website: <https://bvlife.com.vn/>



We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of holders of the following securities:

Security Name: BV Life Joint Stock Company Shares

Security Code: VCM

Security Type: Common Stock

Par Value: VND 10,000/share

Exchange: HNX

Record Date: March 03, 2026

1. Reasons and Purpose

To hold/attend the Annual General Meeting of Shareholders (AGM) in 2026.

2. Specific content

Annual General Meeting of Shareholders 2026.

- Voting ratio:

+ For common shares: 1 share - 1 voting right

- Date: Expected April 01, 2026

- Expected venue: 4th floor, Rivera Park building, 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City.

- Agenda: Approval of matters within the authority of the General Meeting of Shareholders at the 2026 annual General Meeting of Shareholders (details will be

announced in the documents attached to the meeting invitation and posted on the Company's website).

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipients:

- As above;
- Save: HR

**ISSUING ORGANIZATION
LEGAL REPRESENTATIVE**



**MR. LUU VU TRUONG DAM
CHAIRMAN**



*** Attached documents:**

Documents proving that information regarding the final registration date for exercising shareholder rights to finalize the list of shareholders entitled to attend the Annual General Meeting has been published at least 20 days prior to the final registration date;

Board of Directors Resolution No. 05/2026/NQ/HĐQT-BVLife dated February 11, 2026, on approving the final registration date for exercising shareholder rights and the plan for organizing the 2026 Annual General Meeting of Shareholders of BV Life Joint Stock Company.