

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV

BIDV SECURITIES JOINT STOCK COMPANY

Số: 664 /BSC-CBTT

No: 664/BSC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc

Independence - Freedom – Happiness

Hà Nội, ngày 06 tháng 8 năm 2024

Hanoi, August 06, 2024

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước

- *State Securities Commission of Vietnam*

**- Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch Chứng
khoán TP HCM/Sở Giao dịch Chứng khoán Hà Nội**

**- *Vietnam Exchange/Ho Chi Minh Stock Exchange/Hanoi Stock
Exchange***

1. Tên tổ chức/Name of organization: Công ty Cổ phần Chứng khoán BIDV/*BIDV Securities
Joint Stock Company*

Mã chứng khoán/Stock code: BSI

Địa chỉ/Address: Tầng 8, Tầng 9 Toà nhà ThaiHoldings, 210 Trần Quang Khải, Tràng Tiền, Hoàn
Kiếm, Hà Nội/*Floor 8, 9 ThaiHoldings Building, 210 Tran Quang Khai, Trang Tien, Hoan Kiem,
Hanoi.*

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2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết Hội đồng quản trị thông qua việc tăng vốn điều lệ Công ty và sửa đổi Điều lệ Công
ty sau khi hoàn tất tăng vốn điều lệ.

*The resolution of the Board of Directors on approving the increase of the Company's charter
capital and amendment of the Company's Charter after completing the increase of charter capital.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 06/08/2024 tại đường dẫn: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

This information was published on the company's website on August 06, 2024, as in the link: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

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 information provided is true and correct and we bear the full responsibility to the law.*

Tài liệu đính kèm/Attached documents:

- Văn bản liên quan đến nội dung công bố thông tin/*Document related to the content of disclosure*

TỔNG GIÁM ĐỐC
GENERAL DIRECTOR

NGUYỄN DUY VIÊN



No. 625/NQ-BSC

Hanoi, August 06, 2024

RESOLUTION

Re: Approving the increase of the Company's charter capital and amendment of the Company's Charter after completing the increase of charter capital

BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14 was approved by the National Assembly on June 17, 2020 and implementation guiding documents;
- Securities Law No. 54/2019/QH14 was passed by the National Assembly on November 26, 2019 and implementation guiding documents;
- Current Charter of BIDV Securities Joint Stock Company ("Company" or "BSC");
- Resolution of the 2024 Annual General Meeting of Shareholders No. 01/NQ-DHĐCĐ dated April 23, 2024 of BIDV Securities Joint Stock Company;
- Official Letter No. 4559/UBCK-QLKD dated July 23, 2024 of the State Securities Commission on the results of issuing shares to pay dividends of BSC;
- Proposal No. 643/TTr-BSC dated July 30, 2024 re: Approval of the increase of the Company's charter capital and amendment of the Company's Charter after completing the increase of charter capital;
- Minutes of summary opinions No. 82/2024/BBTHYK-HDQT dated August 06, 2024 of the Board of BIDV Securities Joint Stock Company.

RESOLUTION**Article 1. Approving the increase of charter capital of BSC as follows:**

Pursuant to the authorization of the 2024 Annual General Meeting of Shareholders for the Board of Directors to "Decide and carry out necessary tasks and procedures in the process of issuing shares to pay dividends: ..." (Clause 2, Article 5 of Resolution No. 01/NQ-DHĐCĐ dated April 23, 2024 of the BSC Annual General Meeting of Shareholders), the General Director proposes that the Board of Directors approve the increase of charter capital as follows:

1. Current charter capital: **2,027,831,270,000 VND** (In words: Two thousand, twenty seven billion, eight hundred thirty one million, two hundred seventy thousand dong).

2. New charter capital: **2,230,607,010,000 VND** (*In words: Two thousand, two hundred thirty billion, six hundred and seven million, ten thousand dong*).

3. The total charter capital of the Company is divided into **223,060,701 shares**

4. Par value of share: **10,000 VND/share**

Article 2. Amendment of the Company Charter after completing the increase of charter capital.

Board of Directors approve the amendment of the Company Charter after completing the increase in charter capital in accordance with the provisions of Article 1 of this Resolution.

Article 3. Implementation

The Board of Directors assigns and authorizes the General Director - the Company's legal representative to carry out the necessary tasks and procedures and sign documents related to the increase of charter capital and amend the Company Charter after completing the increase of charter capital.

Article 4. Enforcement

1. This Resolution takes effect from the date of signing.

2. The members of the Board of Directors, the General Director and related units and individuals are responsible for the implementation of this Resolution./.

Recipients:

- As Article 4;
- BOS;
- Departments: Accounting, Legal;
- Archived at BSC, BOD's Office.

**ON BEHALF OF
THE BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Ngo Van Dzung