

Số: 887/BSC-TB
No: 887/BSC-TB

Hà Nội, ngày 18 tháng 10 năm 2024
Hanoi, October 18, 2024

THÔNG BÁO THAY ĐỔI NHÂN SỰ
CHANGE IN PERSONEL

- 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

Căn cứ theo Quyết định Hội đồng quản trị số: 808/QĐ-BSC ngày 18/10/2024 của Công ty Cổ phần Chứng khoán BIDV, chúng tôi trân trọng thông báo việc thay đổi nhân sự của Công ty cổ phần Chứng khoán BIDV như sau:

Based on the Decision of the Board of Directors No. 808/QĐ-BSC dated 18/10/2024 of BIDV Securities Joint Stock Company, we would like to announce the change in personnel of BIDV Securities Joint Stock Company as follows:

Trường hợp bổ nhiệm lại/In case of re-appointment:

- Bà/Ms: Ngô Thị Phong Lan
- Chức vụ trước khi bổ nhiệm/Former position in the organization: Phó Tổng Giám đốc/Deputy General Director.
- Chức vụ được bổ nhiệm lại/re-appointed position: Phó Tổng Giám đốc/Deputy General Director.
- Thời hạn bổ nhiệm/Term: 05 năm/05 years.
- Ngày bắt đầu có hiệu lực/Effective date: 27/10/2024.

Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 18/10/2024 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 18/10/2024, as in the link: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

Tài liệu đính kèm/Attached documents:

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

Đại diện tổ chức

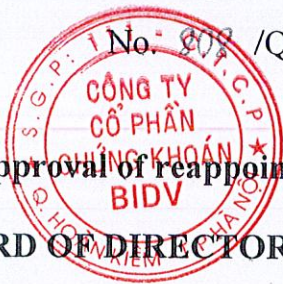
Organization representative

Người đại diện theo pháp luật

Legal representative



NGUYỄN DUY VIỄN



No. 808 /QD-BSC

Hanoi, October 18, 2024

DECISION

Re: Approval of reappointment to the position of Deputy General Director of BSC BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Enterprise Law No. 59/2020/QH14 dated June 17, 2020;
- Law on Securities No. 54/2019/QH14 dated December 26, 2019;
- Charter of BIDV Securities Joint Stock Company;
- Regulations on Planning, Appointment, Re-appointment and Termination of Position for Officials issued with Decision No. 106/QD-BSC dated February 10, 2023;
- Decision No. 780/QD-BSC dated October 7, 2024 of the Board of Directors of BSC on promulgating regulations on decentralization and authorization to the Chairman of the Board of Directors/General Director of BSC
- Proposal No. 876/TTr-BSC dated October 11, 2024 re: Approval of the re-appointment of the position of Deputy General Director of BSC;
- Minutes of summary opinions No. 101/2024/BBTHYK-HDQT dated October 18, 2024 of the Board of BIDV Securities Joint Stock Company.

DECISION

Article 1. Approving the reappointment of Ms. Ngo Thi Phong Lan as Deputy General Director of BSC for a term of 05 years from October 27, 2024.

Article 2. Assign Ms. Ngo Thi Phong Lan to continue holding the position of Director of BSC Ho Chi Minh Branch until another decision is made to replace her.

Article 3. This Decision takes effect from October 27, 2024.

Article 4. The members of the Board of Directors, Board of Management, Branch Management and related units and individuals are responsible for the implementation of this Decision./.

Recipients:

- As Article 4;
- BOD, BOS;
- Departments: HR&Administration (HO/Branch);
- Archived at BSC, BOD's Office.

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

(signed)

Ngo Van Dzung