

**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/Mã thành viên/*Stock code/Broker code*: BSI/002

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

Điện thoại/*Tel*: 024.39352722

Fax: 024.33816699

Email: [ir@bsc.com.vn](mailto:ir@bsc.com.vn)

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

Nghị quyết Hội đồng quản trị về việc phê duyệt chiến lược chuyển đổi số trung và dài hạn giai  
đoạn 2025-2026 và tầm nhìn tới năm 2030.

*Resolution of the Board of Directors on approving the medium and long-term digital  
transformation strategy for the period 2025-2026 and vision to 2030.*



jm

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày **03/1** /2025 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 January 03, 2025, 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 VIỄN**





Hanoi, January 02, 2025

## **RESOLUTION**

**Re: Approval of Mid- and Long-term Digital Transformation strategy  
for the 2025-2026 period and vision to 2030**

### **BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY**

*Pursuant to Enterprise Law No. 59/2020/QH14 dated June 17, 2020;*

*Pursuant to Law on Securities No. 54/2019/QH14 dated December 26, 2019;*

*Pursuant to Charter of BIDV Securities Joint Stock Company;*

*Pursuant to Proposal No. 1086/TTr-BSC dated December 30, 2024 re:  
Implementation of the Mid- and Long-term Digital Transformation strategy scheme for the  
2025-2026 period and vision to 2030;*

*Pursuant to Minutes of summary opinions No. 139/2024/BBTHYK-HDQT dated  
December 31, 2024 of the Board of Directors of BIDV Securities Joint Stock Company.*

## **RESOLVES:**

**Article 1.** Approve the content of the Mid- and Long-term Digital Transformation Strategy for the 2025–2026 period and vision to 2030.

*(Details in the attached Mid and Long-term Digital Transformation Strategy Scheme for the period 2025-2026 and vision to 2030)*

### **Article 2.** Implementation:

- Authorization to the General Director to Organize the implementation of the digital transformation strategy at BSC based on the Board of Directors' approval;
- Beyond the digital products listed in Section 1, the General Director is empowered to independently decide on the implementation of other digital products within their scope of authority;
- Within the delegated authority, the General Director may further delegate part or all of the authorized tasks to Deputy General Directors for execution.

**Article 3.** This Resolution takes effect from the date of signing.

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

### **Recipients:**

- Board of Directors;
- Supervisory Board;
- Board of Management;
- Department: Digital Transformation, IT, Retail Product Policy, Planning, HR&Administration;
- Archive at BSC, BOD's Office.

**O/B BOARD OF DIRECTORS  
CHAIRMAN**

*(signed)*

**Ngo Van Dzung**