

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV
BIDV SECURITIES JOINT STOCK COMPANY

Số: 315 /BSC-CBTT

No: 315 /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 24 tháng 3 năm 2025

Hanoi, March 24, 2025

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, Tràng Tiền, Hoàn
Kiếm, Hà Nội/*Floor 8, 9 ThaiHoldings Building, 210 Tran Quang Khai, Trang Tien, Hoan Kiem,
Hanoi.*

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Fax: 024.33816699

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

Quyết định của Hội đồng quản trị phê duyệt hạn mức tín dụng tại Ngân hàng TMCP Quốc Tế Việt
Nam (VIB).

*The decision of the Board of Directors on approving the credit line at Vietnam International
Commercial Joint Stock Bank (VIB).*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày ~~24~~ / 3 / 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 March ~~24~~ , 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

No. 255/QĐ-BSC

Hanoi, March 24, 2025

**DECISION****Re: Approval of the credit line of BSC
at Vietnam International Commercial Joint Stock Bank (VIB)****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. 286/TTr-BSC dated March 13, 2025 re: Proposal for the credit line of BSC at Vietnam International Commercial Joint Stock Bank (VIB);**Pursuant to Minutes of summary opinions No. 55/BBTHYK-HDQT dated March 24, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.***HEREBY DECIDES:****Article 1.** Approve the credit line of BSC at Vietnam International Commercial Joint Stock Bank (VIB) includes the following main terms:

- **Credit Limit:** Total credit limit: VND 1,500,000,000,000. *(In words: One thousand and five hundreds billion dong./.)*
- **Loan Purpose:** Supplement working capital for business activities, specifically:
 - + For investing, trading in valuable papers (government bonds, government-guaranteed bonds, municipal bond in accordance with the provisions of law and VIB regulations);
 - + Refinancing/Offsetting the investment in government bonds, government-guaranteed bonds;
 - + Supplementing working capital in accordance with local law (excluding investing and trading in stocks and corporate bonds as prescribed by the State Bank in Circular 22/2019/TT-NHNN and amending and supplementing documents).
- **Tenor of each loan:** Maximum 12 months
- **Collaterals:**
 - + Deposit contracts, valuable papers issued by VIB; demand account balance of BSC opened at VIB (excluding accounts for managing securities investors' money);
 - + Deposit contracts, valuable papers at/issued by other financial institutions, government bonds and other assets of BSC in accordance with local law.

Article 2. Implementation:

Authorizing to the General Director to implement loan activities, including deciding on specific loan within the credit limit granted by the bank, signing necessary and relevant documents (including but not limited to borrowing and repaying loans; pledging, blocking,

releasing the collaterals if any, periodic reports and other credit documents required by the bank). Within the scope of authorization, the General Director may re-authorize the Deputy General Directors to perform part or all of the authorized contents.

Article 3. This Decision 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 Decision./.

Recipients:

- Board of Directors;
- Supervisory Board;
- Board of Management;
- Treasury Dept, Accounting Dept;
- Archive at BSC, BOD's Office.

**O/B BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Ngo Van Dzung