CÔNG TY CỔ PHẢN CHỨNG KHOÁN BỊDV

BIDV SECURITIES JOINT STOCK COMPANY

Số: 483 /BSC-CBTT

No: 483 /BSC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

SOCIALIST REPUBLIC OF VIETNAM

Độc lập - Tự do - Hạnh phúc

 ${\it Independence-Freedom-Happiness}$

Hà Nội, ngày 08 tháng 05 năm 2025 Hanoi, May 08, 2025

Fax: 024.33816699

CÔNG BÓ THÔNG TIN BẮT 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.

Diện thoại/*Tel*: 024.39352722

Email: ir@bsc.com.vn

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

Nghị quyết Hội đồng quản trị thông qua việc triển khai phương án phát hành cổ phiếu để trả cổ tức và tăng vốn điều lệ của Công ty.

The resolution of the Board of Directors on approving the implementation of the plan to issue shares to pay dividends and increase Company's charter capital.

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3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 08/5/2025 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong

This information was published on the company's website on May 08 ,2025, as in the link: https://www.bsc.com.vn/quan-he-co-dong

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

KNGÚYÉN DUY VIĚN



SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness

Hanoi, May 08, 2025

RESOLUTION

Re: Approval of the implementation of the plan to issue shares to pay dividends and increase Company's charter capital

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 Resolution of the 2025 Annual General Meeting of Shareholders No. 01/NQ-DHDCD dated April 18, 2024 of BIDV Securities Joint Stock Company;

Pursuant to Proposal No. 51/TTr-VP.HĐQT dated April 25, 2025 re: Approving the implementation of the plan to issue shares to pay dividends and increase Company's charter capital;

Pursuant to Minutes of summary opinions No. 92/BBTHYK-HDQT dated May 08, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the implementation of the plan to issue shares to pay dividends and increase Company's charter capital, specific as follows:

Issuing entity	:	BIDV Securities Joint Stock Company (BSC)
Stock name		Share of BIDV Securities Joint Stock Company
Stock type	:	Common share
Par value shares	:	10,000 VND/share
Current charter capital	:	VND 2,230,607,010,000
Number of shares issued	1	223,060,701 shares
Number of outstanding shares	:	223,060,701 shares
Number of shares expected to be issued to pay dividend	:	22,306,070 shares (*) (equivalent to 10% of outstanding shares). Rights exercise rate: 10%.
Total value of shares expected to be issued at par value	s•1	VND 223,060,700,000 (*) (In words: Two hundred twenty-three billion, sixty million, seven hundred thousand VND)
Expected charter capital after issuance		VND 2,453,667,710,000 (*)
Purpose of issuance	•	Increasing charter capital for the Company's business development needs

Funding source for implementation	:	From retained earnings as stated in the Company Audited Financial Statements in 2024
Subject receiving shares	:	Existing shareholders of the Company are on the list of shareholders compiled by Vietnam Securities Depository and Clearing Corporation (VSDC) at the last registration date to exercise the right to receive shares.
Rights exercise rate	:	10:1 (on the final date of registration to finalize the list of shareholders exercising rights, shareholders owning 10 shares will receive 1 newly issued share according to the method of issuing shares to pay dividends)
Principles for rounding and handling fractional shares	:	The number of additional shares issued will be rounded down to the unit, the decimal fraction (if any) will be canceled. For example: Shareholder A owns 111 shares on the last registration date to finalize the list of shareholders exercising rights. With the exercise ratio of 10:1, shareholder A will receive 111/10*1 = 11.1 shares. According to the rounding principle mentioned above, shareholder A will receive 11 new shares by issuing shares to pay dividends. The odd number of shares of 0.1 shares will be cancelled.
Expected time of issuance	:	Expected in 2025
Register and list additional shares to be issued	:	All additional shares issued will be registered as additional securities with the Vietnam Securities Depository and Clearing Corporation and registered for additional listing with the Ho Chi Minh City Stock Exchange after the end of the issuance in accordance with regulations.

^(*) **Note:** The actual number of shares issued and BSC's charter capital after issuance may change due to the handling of fractional shares and depends on the actual number of outstanding shares of the Company at the final date of registration

Article 2. Implementation:

The Board of Directors authorizes the General Director - Legal Representative of BSC to perform the following tasks:

- 1. Carry out necessary tasks and sign relevant documents to complete the dossier in accordance with the provisions of law and the requirements of authority agencies in the process of implementing the plan to issue shares to pay dividends and increase charter capital according to Article 1.
- 2. Decide and carry out necessary tasks and procedures during the share issuance process, including: (i) amending/supplementing the Company's operating license at the State Securities Commission; (ii) register to change the Company's Business Registration Certificate; (iii) register additional shares of the Company at the Vietnam Securities Depository and Clearing Corporation; (iv) register for additional listing of the Company's

shares at the Ho Chi Minh City Stock Exchange; (v) change the Charter Capital, amend/add provisions regulating the Charter Capital level and other relevant provisions in the Company's Charter in accordance with the new Charter Capital level after the issuance; and (vi) other procedures according to current legal regulations.

- 3. Decide and carry out all other necessary procedures at the request of the competent state agency to complete the issuance of shares to pay dividends according to the approved plan in accordance with the law and the Company's Charter.
 - 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;
- Accounting Dept, IB Dept, Legal Dept, Customer Service Dept;
- Archive at BSC, BOD's Office.

O/B BOARD OF DIRECTORS CHAIRMAN

(signed)

Ngo Van Dzung

