

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

Số: ~~2521~~/BSC-CBTT

No: ~~2521~~/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 ~~07~~ tháng ~~7~~ năm 2025

Hanoi, July ~~07~~, 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.*

Điện thoại/*Tel*: 024.39352722

Fax: 024.33816699

Email: ir@bsc.com.vn

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 07/7/2025 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>

This information was published on the company's website on July 07, 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*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/PERSON
AUTHORIZED TO DISCLOSE INFORMATION**



LÊ QUANG HUY



No. 570/NQ-BSC

Hanoi, July 07, 2025

RESOLUTION

**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**

BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 and its amendments and supplements;

Pursuant to the current Charter of BIDV Securities Joint Stock Company ("Company" or "BSC");

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

Pursuant to Official Letter No. 2862/UBCK-QLKD dated June 26, 2025 of the State Securities Commission on reporting the results of share issuance to pay dividends of BIDV Securities Joint Stock Company;

Pursuant to Proposal No. 637/TTr-BSC dated June 30, 2025 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;

Pursuant to Minutes of summary opinions No. 109/BBTHYK-HDQT dated July 07, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the increase of charter capital as follows:

Pursuant to the authorization of the 2025 Annual General Meeting of Shareholders to the Board of Directors: "Decide and carry out necessary tasks and procedures in the process of issuing shares to pay dividends... (Clause 2, Article 4 of Resolution No. 01/NQ-ĐHĐCD dated April 18, 2025 of the BSC Annual General Meeting of Shareholders), the Board of Directors of BIDV Securities Joint Stock Company approved the increase in BSC's charter capital as follows:

1. Current charter capital: **2.230.607.010.000 VND** (In words: Two thousand two hundred thirty billion, six hundred and seven million, ten thousand dong);

2. New charter capital: **2.453.659.430.000 VND** (In words: Two thousand four hundred fifty three billion, six hundred fifty nine million, four hundred thirty thousand dong);

3. The total charter capital of the Company is divided into **245.365.943 shares**;
4. Par value of share: **10.000 VND/share**.

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

The Board of Directors approves 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 - Legal Representative of the Company to perform necessary tasks and procedures and sign documents related to the increase of charter capital and amendment of 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, General Director and related units, individuals are responsible for the implementation of this Resolution./.

Recipients:

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

**O/B BOARD OF DIRECTORS
CHAIRMAN**

(signed)

Ngo Van Dzung