

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

Số: ~~2512~~/BSC-CBTT

No: ~~2512~~/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, Trảng 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*:

Quyết định của Hội đồng quản trị phê duyệt hạn mức tín dụng tại Ngân hàng Nông nghiệp và
Phát triển Nông thôn Việt Nam (Agribank).

*The decision of the Board of Directors on approving the credit line of BSC at Vietnam Bank for
Agriculture and Rural Development (Agribank).*

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

Hanoi, July 07, 2025



DECISION

**Re: Approval of the credit line of BSC
at Vietnam Bank for Agriculture and Rural Development (Agribank)**

BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 dated July 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. 634/TTr-BSC dated June 27, 2025 re: Proposal for credit line of BSC at Vietnam Bank for Agriculture and Rural Development (Agribank);

Pursuant to Minutes of summary opinions No. 108/BBTHYK-HDQT dated July 07, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the credit line of BSC at Vietnam Bank for Agriculture and Rural Development (Agribank) includes the following main terms as follows:

- Total Credit Limit: Up to 3,000,000,000,000 VND (*In words: Three thousand billion dong*). In which: The credit limit for financing the company's margin lending activities shall not exceed 300,000,000,000 VND (*In words : Three hundred billion dong*).

- Loan Purpose: Supplementing working capital for investing/trading in government bonds; financing the company's margin lending activities.

- Collaterals:

+ VND Deposit balance/ Valuable papers issued by 04 banks Agribank, Vietcombank, BIDV, Vietinbank;

+ Government bonds, Government-guaranteed bonds, Treasury bills;

+ Other financial assets accepted by Agribank from time to time.

Article 2. 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);

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

O/B BOARD OF DIRECTORS

CHAIRMAN

(signed)

Ngo Van Dzung