

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*:

Quyết định của Hội đồng quản trị phê duyệt hạn mức tín dụng tại Ngân hàng TMCP Ngoại
thương Việt Nam – Chi nhánh Tây Hồ.

*The decision of the Board of Directors on approving the credit line at Joint Stock Commercial
Bank for Foreign Trade of Vietnam - Tay Ho Branch.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 21/07/2025 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>

This information was published on the company's website on July 21, 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. 631/QD-BSC

Hanoi, July 21, 2025

DECISION

**Re: Approval of the credit line of BSC
at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Tay Ho Branch**

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. 686/TTr-BSC dated July 15, 2025 re: Proposal for the credit line of BSC at Joint Stock Commercial Bank for Foreign Trade of Vietnam - Tay Ho Branch (VCB);

Pursuant to Minutes of summary opinions No. 115/BBTHYK-HDQT dated July 21, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the credit line of BSC at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) - Tay Ho Branch includes the following main terms as follows:

- Total credit limit: VND 1,500,000,000,000 (*In words: One trillion five hundred billion Vietnamese dong*);
- Facility validity period: Up to 12 months from the date of credit approval;
- Loan purpose:
 - + To supplement working capital for investment and trading of debt instruments (excluding corporate bonds);
 - + To provide loan guarantees for borrowings from foreign credit institutions and wholly foreign-owned credit institutions established in Vietnam, serving business operations in accordance with applicable laws.
- Tenor of each drawdown: Maximum of 06 months;
- Tenor of each guarantee: Maximum of 12 months;
- Collateral: In accordance with Vietcombank's prevailing regulations from time to time;
- Interest rates and fees: Subject to Vietcombank's applicable policies and regulations in each period.

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