

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

Số/No: 848 /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 18 tháng 09 năm 2025

Hanoi, September 18, 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 LPB Tower, số 210 Trần Quang Khải, phường Hoàn Kiếm,
Thành phố Hà Nội/ *8th Floor, 9th Floor, LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem
Ward, Hanoi City.*

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 Công
Thương Việt Nam (Vietinbank) – Chi nhánh Hà Nội.

*The decision of the Board of Directors on approving the credit line at Vietnam Joint Stock
Commercial Bank for Industry and Trade (Vietinbank) – Hanoi Branch.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 18/09/2025 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

This information was published on the company's website on September 18, 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



**BIDV SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

No. **657**/QD-BSC

Hanoi, September 18, 2025



DECISION

Re: Approval of the credit line of BSC

at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank)

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. 811/TTr-BSC dated September 10, 2025 re: Proposal for the credit line of BSC at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank);

Pursuant to Minutes of summary opinions No. 127/BBTHYK-HDQT dated September 18, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the credit limit at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Hanoi Branch includes the following main terms:

- **Short-term loan limit:** 3,000 billion VND (*In words: Three thousand billion VND./.*)
- **Collateral:** In accordance with Vietinbank's regulations from time to time.
- **Duration of limit maintenance:** 12 months from the date of approval.
- **Interest:** According to the agreement with Vietinbank at the time of disbursement

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, periodic reports and other credit documents as 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;
- Board of Supervisors;
- Board of Management;
- Legal Dept;
- Archive at BSC, BOD's Office.

O/B BOARD OF DIRECTORS

CHAIRMAN

(signed)

Ngo Van Dzung