

Hà Nội, ngày 29 tháng 01 năm 2026
Hanoi, January 29, 2026

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*:

- Nghị quyết Hội đồng quản trị về việc phê duyệt Kế hoạch tổ chức Đại hội đồng cổ đông thường niên năm 2026/*Resolution of Board of Directors approving the plan to organize the Annual General Meeting of Shareholders in 2026.*
- Thông báo về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026/*Announcement of the last date registration to exercise the right of shareholders to attend the Annual General Meeting of Shareholders in 2026.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 29/01/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

This information was published on the company's website on January 29, 2026, 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:

- Các văn bản liên quan đến nội dung công bố thông tin/*Documents related to the content of disclosure.*

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





No. 60/NQ-BSC

Hanoi, January 29, 2026

RESOLUTION

**Re: Approval of the plan to organize
the Annual General Meeting of Shareholders in 2026**

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. 80/TTr-BSC dated January 19, 2026 re: Plan to
organize the Annual General Meeting of Shareholders in 2026;*

*Pursuant to Minutes of summary opinions No. 07/BBTHYK-HDQT dated
January 28, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.*

HEREBY RESOLVES:

Article 1. Approval of the plan to organize the Annual General Meeting of Shareholders (AGM) in 2026 as follows:

1. Time and location of the AGM in 2026:

a. Time of the AGM in 2026:

- Date: Wednesday, April 22, 2026;
- Last registration date to close the list of shareholders: Friday, March 20, 2026.

b. Location: Training Center for Bank Staff – Joint Stock Commercial Bank for Investment and Development of Vietnam, 773 Hong Ha Street, Hong Ha Ward, Hanoi.

2. The agenda of the AGM in 2026:

- Report of the Board of Directors on 2025 performance and 2026 orientation;
- Report of Independent Member of the Board of Directors;
- Report of the Board of Supervisors on operating results in 2025 and operational orientation in 2026;
- Report of the Board of Management on the Company's business results in 2025 and expected business plan for 2026;
- Proposal for the 2026 Business Plan of the Board of Directors;

- Approving the 2025 audited financial statements, the 2025 profit distribution plan and the 2026 profit distribution plan;
- Report on remuneration of the Board of Directors, Board of Directors in 2025 and proposal for remuneration of the Board of Directors, Board of Supervisors in 2026;
- Election of members of the Board of Directors and Board of Supervisors for the term 2026-2031;
- Selecting an independent auditing firm to conduct audits and reviews of financial statements and financial safety ratio reports for the period 2026-2028;
- Amending and supplementing the company's charter and other documents under the authority General Meeting of Shareholders;
- Other contents within the authority of the General Meeting of Shareholders (if any).

Article 2. Implementation:

Assign the General Director to direct relevant Departments/Units to coordinate in implementing necessary tasks according to regulations, ensuring the progress of organizing the Annual General Meeting of Shareholders in 2026 as planned.

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;
- Board of Supervisors;
- Board of Management;
- HR&Administration Dept,
Accounting Dept, Legal Dept,
Planning Dept, PR&Marketing
Dept;
- Archive at BSC, BOD's Office.

**O/B BOARD OF DIRECTORS
CHAIRMAN**



Ngo Van Dzung

*Regarding the last registration date for
exercising the right to attend the Annual General
Meeting of Shareholders in 2026.*

ANNOUNCEMENT

(Regarding the last registration date to exercise the right to attend.

General Meeting of Shareholders 2026)

To: Vietnam Securities Depository and Clearing Corporation

Name of the securities registration organization: BIDV Securities Joint Stock Company

Trading name: BIDV Securities Joint Stock Company

Head office: 8th and 9th floors, LPB Tower, 210 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi City

Phone: (+84-24) 3935 2722 Fax: (+84-24) 3381 6699

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for compiling the list of holders for the following securities:

Name of security: Share of BIDV Securities Joint Stock Company

Security code: BSI

Type of security: Common shares

Par value: 10.000 VND/share

Stock exchange: HOSE

Last registration date: **March 20, 2026.**

1. Reasons and purposes

Finalizing the list of shareholders entitled to attend the Annual General Meeting of BIDV Securities Joint Stock Company in 2026.

2. Specific content

- Exercise ratio: 1 share – 1 voting right
- Implementation time: Wednesday April 22, 2026
- Location: Training Center for Bank Staff – Joint Stock Commercial Bank for Investment and Development of Vietnam, 773 Hong Ha Street, Hong Ha Ward, Hanoi.

- Meeting agenda: To approve matters within the authority of the General Meeting of Shareholders.

We kindly request VSDC compile and send to our company the list of securities holders as of the above mentioned last registration date via VSDC's electronic communication portal.

Recipient:

- As above;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Archived at BSC

**BIDV SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGUYEN DUY VIEN

***Attached documents:**

- Resolution of the Board of Directors No 60 /NQ-BSC dated 29/01/2026 approving the plan to organize the Annual General Meeting of Shareholders in 2026;
- A copy of the document proving that information regarding the last registration date has been disclosed at least 20 days before the last registration date.