

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

Số: 514 /BSC-CBTT

No: 514 /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 21 tháng 05 năm 2026

Hanoi, May 21, 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/Stock code: BSI

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 của Hội đồng quản trị về việc Thông qua việc triển khai phương án phát hành cổ phiếu để trả cổ tức và tăng vốn điều lệ của Công ty / *Resolution of Board of Directors on Approval of the implementation of the plan to issue shares to pay dividends and increase the Company's charter capital.*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 21/05/2026 tại đường dẫn: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

*This information was published on the company's website on May 21, 2026, as in the link:
<https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>*

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/*Documents related to the content of disclosure*

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



LÊ QUANG HUY

RESOLUTION

Re: Approval of the implementation of the plan to issue shares to pay dividends and increase the Company's charter capital

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 Resolution of the 2026 Annual General Meeting of Shareholders No. 01/NQ-DHDCD dated 22/04/2026 of BIDV Securities Joint Stock Company;

Pursuant to Proposal No. 66/TTr-VP.HDQT dated May 15, 2026 re: Approving the Implementation of the Plan to Issue Shares to Pay Dividends and Increase the Company's Charter Capital;

Pursuant to Minutes of summary opinions No. 59/BBTHYK-HDQT dated May 21, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the implementation of the plan to issue shares to pay dividends and increase charter capital approved by the Company's 2026 Annual General Meeting of Shareholders, specifically as follows:

Issuer	:	BIDV Securities Joint Stock Company (BSC)
Stock Name	:	Shares of BIDV Securities Joint Stock Company
Type of stock	:	Common Shares
Par value of shares	:	10,000 VND/share
Current charter capital	:	2,453,659,430,000 VND
Number of shares issued	:	245,365,943 Shares
Number of shares outstanding	:	245,365,943 Shares
Number of shares expected to be issued to pay dividends	:	24,536,594 shares ^(*) (equivalent to 10% of outstanding shares)
Total value of shares expected to be issued at par value	:	245,365,940,000 VND ^(*) (In words: Two hundred and forty-five billion three hundred and sixty-five million nine hundred and forty thousand VND)



Expected charter capital after issuance	:	2,699,025,370,000 VND ^(*)
Purpose of Issuance	:	Increase of charter capital to serve the needs of the Company's business development
Funding sources	:	From the undistributed after-tax profit according to the audited 2025 Financial Statements.
Recipients of shares	:	Existing shareholders of the Company are named in the list of shareholders closed by the Vietnam Securities Depository and Clearing Corporation (VSDC) on the last registration date to exercise the right to receive shares
Right Exercise Rate	:	10:1 (On the last date of registration to close the list of shareholders exercising rights, shareholders owning 10 shares will receive 01 newly issued share by the method of issuing shares to pay dividends)
Principles of rounding and handling of fractional shares	:	The number of additional issued shares will be rounded down to the unit row, the decimal fraction (if any) will be canceled. Example: Shareholder A owns 111 shares on the last registration date and closes the list of shareholders exercising rights. With an exercise ratio of 10:1, shareholder A will receive $111/10 * 1 = 11.1$ shares. According to the above-mentioned rounding principle, shareholder A is entitled to receive 11 new shares by the method of issuing shares to pay dividends. Odd shares of 0.1 shares will be canceled
Estimated release time	:	Expected in 2026
Registration and listing of additional issued shares	:	All additional issued shares will be additionally registered at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registered for additional listing on the Ho Chi Minh Stock Exchange (HOSE) after the completion of the issuance as prescribed

(*) Note: The actual number of issued shares and the Company's charter capital after the issuance may change due to the handling of odd shares and depends on the actual number of outstanding shares of the Company at the last registration date to finalize the list of shareholders entitled to receive the issued shares to pay dividends.

Article 2. Organization of implementation:

Board of Directors authorize the General Director - Legal representative of the Company to perform the following tasks:

1) Perform necessary tasks and sign relevant documents to complete the dossier in accordance with the provisions of law and the requirements of competent state agencies in the process of implementing the plan to issue shares to pay dividends and increase charter capital according to Article 1.

2) Decide and carry out necessary tasks and procedures in the process of issuing shares to pay dividends, including: (i) amending/supplementing the Company's establishment and operation license at the State Securities Commission; (ii) registering the change of the Company's Enterprise Registration Certificate at the Business Registration Authority; (iii) adjusting information on the number of securities registered by the Company at the Vietnam Securities Depository and Clearing Corporation (VSDC); (iv) registering for additional listing of the Company's shares on the Ho Chi Minh Stock Exchange (HOSE); (v) changing the charter capital and amending/supplementing terms regulating the charter capital level and other relevant provisions in the Company's Charter in accordance with the new charter capital level after the issuance; and (vi) other procedures as prescribed by current law.

3) Decide and perform all other necessary tasks and procedures at the request of competent state agencies to complete the issuance of shares to pay dividends according to the approved plan, in accordance with the provisions of law and the Company's Charter.

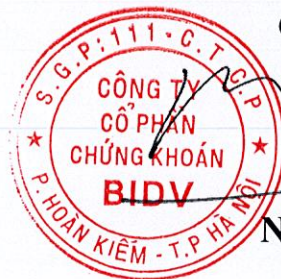
Article 3. This Resolution takes effect from the date of signing.

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;
- Accounting Dept, IB Dept, Legal Dept, Customer Service Dept;
- Archive at BSC, BOD's Office.

**O/B BOARD OF DIRECTORS
CHAIRMAN**



[Signature]
Ngo Van Dung

