

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 triển khai Hoạt động mua bán Chứng chỉ tiền
gửi BIDV online (CD_Flex online)/

*Decision of Board of Directors on Approval of the implementation of the Online BIDV
Certificate of Deposit Trading Program (CD_Flex Online).*

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày
15/06/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

*This information was published on the company's website on June 15, 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:

- 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. 315/QD-BSC

Hanoi, June 15, 2026

DECISION**Re: Approval of the implementation
of the Online BIDV Certificate of Deposit Trading Program (CD_Flex Online)****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 Decision No. 965/QD-BSC dated December 17, 2024 re: Approval of the policy on implementing the BIDV Certificate of Deposit trading initiative;**Pursuant to Decision No. 1037/QD-BSC dated November 27, 2025 re: Approval of the policy to implement the BIDV Certificate of Deposit Trading Phase 2;**Pursuant to Proposal No. 583/TTr-BSC dated June 09, 2026 re: Report on the Progress and Proposed Implementation of the Online BIDV Certificate of Deposit Trading Program (CD_Flex Online);**Pursuant to Minutes of summary opinions No. 67/BBTHYK-HDQT dated June 15, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.***HEREBY DECIDES:**

Article 1. Approve the implementation of the BIDV Certificate of Deposit trading activity through BIDV's Online Banking system (CD_Flex Online).

Article 2. Approve the implementation of CD_Flex Online within the limits already approved by the Board of Directors under Resolution No. 1037/QD-BSC dated November 27, 2025.

Article 3. Approval of the the contents of Appendix – Operational Coordination Guidelines between BSC and BIDV for the Implementation of CD_Flex through BIDV's Online Banking Platform.

Article 4. Assign and authorize to the General Director to:

- Organize and implement CD_Flex Online activities within the scope approved by the Board of Directors.

- Execute Appendix – Operational Coordination Guidelines between BIDV and BSC for the Implementation of CD_Flex through BIDV's Online Banking Platform, together with any documents and materials relating to the implementation of CD_Flex activities.

- Further delegate all or part of the authorities and responsibilities granted under this Resolution to other management levels within BSC.

- Continue implementing all other matters authorized under Resolution No. 965/QĐ-BSC and Resolution No. 1037/QĐ-BSC dated November 27, 2025.

Article 5. This Decision takes effect from the date of signing.

Article 6. The members of the Board of Directors, Board of Management and relevant units and individuals shall be responsible for implementing this Decision./.

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Depts: Treasury, IT;
- Archives at BSC, BOD Office.

**O/B BOARD OF DIRECTORS
CHAIRMAN**



Ngo Van Dung