CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
BIDV SECURITIES JOINT STOCK COMPANY	*SOCIALIST REPUBLIC OF VIETNAM*
Số/No. 647 /BSC-CBTT	**Độc lập – Tự do – Hạnh phúc**
	Independence - Freedom – Happiness
	Hà Nội, ngày 01 tháng 07 năm 2026
	Hanoi, July 01, 2026

Công ty Cổ phần Chứng khoán BIDV

Digitally signed by Công ty Cổ phần Chứng khoán BIDV
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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 LPB Tower, 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 thông qua việc tăng vốn điều lệ Công ty và sửa đổi Điều lệ Công ty sau khi hoàn tất tăng vốn điều lệ.

The resolution of the Board of Directors on approving the increase of the Company's charter capital and amendment of the Company's Charter after completing the increase of charter capital.

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 01/07/2026 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong

This information was published on the company's website on June 01, 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

S.G.P: 111 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV
P. HOÀN KIẾM - T.P HÀ NỘI

LÊ QUANG HUY

BIDV SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence - Freedom – Happiness**
No. 341/NQ-BSC	*Hanoi, June 30, 2026*

RESOLUTION

Re: Approval of the increase of the Company's charter capital and amendment of the Company's Charter after completing the increase of charter capital

BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020 and its amendments and supplements;

Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly on November 26, 2019 and its amendments and supplements;

Pursuant to the current Charter of BIDV Securities Joint Stock Company ("Company" or "BSC");

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

Pursuant to Official Letter No. 5869/UBCK-QLKD dated June 25, 2026 of the State Securities Commission on reporting the results of share issuance to pay dividends of BIDV Securities Joint Stock Company;

Pursuant to Proposal No. 625/TTr-BSC dated June 26, 2025 re: Approval of the increase of the Company's charter capital and amendment of the Company's Charter after completing the increase of charter capital;

Pursuant to Minutes of summary opinions No. 75/BBTHYK-HDQT dated June 30, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval of the increase of charter capital as follows:

Pursuant to the authorization of the 2026 Annual General Meeting of Shareholders to the Board of Directors: *"Decide and carry out necessary tasks and procedures in the process of issuing shares to pay dividends...* (Clause 2, Article 5 of Resolution No. 01/NQ-ĐHĐCĐ dated April 22, 2026 of the BSC Annual General Meeting of Shareholders), the Board of Directors of BIDV Securities Joint Stock Company approved the increase in BSC's charter capital as follows:

1. Current charter capital: **2,453,659,430,000 VND** *(In words: Two trillion four hundred fifty three billion, six hundred fifty nine million, four hundred thirty thousand dong);*

2. New charter capital: **2,699,015,490,000 VND** *(In words: Two trillion six hundred ninety nine billion, fifteen million, four hundred ninety thousand dong);*

3. The total charter capital of the Company is divided into **269,901,549 shares**;

4. Par value of share: **10.000 VND/share.**

Article 2. Amendment of the Company Charter after completing the increase in charter capital:

The Board of Directors approves the amendment of the Company Charter after completing the increase in charter capital in accordance with the provisions of Article 1 of this Resolution.

Article 3. Implementation:

The Board of Directors assigns and authorizes the General Director - the Company's legal representative to carry out the necessary tasks and procedures and sign documents related to the increase of charter capital and amend the Company Charter after completing the increase of charter capital.

Article 4. Enforcement

1. This Resolution takes effect from the date of signing.

2. The members of the Board of Directors, General Director and related units, individuals are responsible for the implementation of this Resolution./.

Recipients:
- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Accounting Dept, Legal Dept;
- Archive at BSC, BOD's Office.

O/B BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 111 - C.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
BIDV
P. HOÀN KIẾM - T.P HÀ NỘI

Ngo Van Dung