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

Số/No.: 691 /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 09 tháng 07 năm 2026
Hanoi, July ,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

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 về việc Thông qua các hợp đồng, giao dịch giữa BSC và BIDV liên quan đến hoạt động phái sinh lãi suất và mua/bán ngoại tệ
Decision of the Board of Directors Re: Approving contracts and transactions between BSC and BIDV regarding interest rate derivatives and foreign exchange trading

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 09/07/2026 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong

This information was published on the company's website on July 09, 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/*Documents related to the content of disclosure*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

PERSON AUTHORIZED TO DISCLOSE INFORMATION

S.G.P: 111 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. 358/QD-BSC	*Hanoi, July 09, 2026*

DECISION

Re: Approval of the contracts, transactions between BSC and BIDV in relation to interest rate derivatives and foreign exchange purchase/sale activities

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. 603/TTr-BSC dated June 18, 2026 re: Approve contracts, transactions between BSC and BIDV in relation to interest rate derivatives and foreign exchange purchase/sale activities;

Pursuant to Minutes of summary opinions No. 72/BBTHYK-HDQT dated July 09, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the contents of the agreements and transactions with BIDV and BIDV's branches relating to interest rate derivative transactions and foreign exchange purchase/sale transactions (including Master Agreements/Specific Agreements/ Confirmations for foreign exchange transactions and interest rate derivative transactions), provided that the value of each agreement/transaction does not exceed 10% of the Company's total assets as stated in its most recent quarterly financial statements.

Article 2. Delegation/authorization to the General Director (with the right to further delegate such authority to Deputy General Director), based on actual business conditions and operational requirements, to:

- Proactively organize and implement the execution of Master Agreements/Specific Agreements/Transaction Confirmations with BIDV in relation to foreign exchange and interest rate derivative transactions;

- Decide on, approve, execute and implement the contracts and transactions entered into with BIDV;

- Decide on amendments to contracts and transactions with BIDV (including but not limited to cancellation, termination, liquidation of contracts or transactions, and any related costs or income arising therefrom if any);

- Decide on amendments and/or supplements to the above-mentioned Master Agreements/Specific Agreements/Transaction Confirmations, including amendments and/or supplements relating to structure, format, arrangement of provisions, wording and/or other amendments or supplements, provided that such amendments are not inconsistent with the matters approved by the Board of Directors.

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

Article 4. 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;
- Treasury Dept;
- Archives at BSC, BOD 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