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

Số/No.: 723/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 17 tháng 07 năm 2026
Hanoi, July 17, 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:

Nghị quyết của Hội đồng quản trị về việc Thông qua kế hoạch tổ chức lấy ý kiến cổ đông bằng văn bản năm 2026 như đính kèm.

Resolution of the Board of Directors approving the plan to conduct a written shareholder consultation in 2026 as attached.

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 17/07/2026 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong

This information was published on the company's website on July 17, 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-C.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.375/NQ-BSC	*Hanoi, July 17, 2026*

RESOLUTION

Re: Approval of the plan to organize collecting shareholders written opinions in 2026

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 Proposal No. 92/TTr-VP.HDQT dated July 14, 2026 re: Plan to organize collecting shareholders written opinions in 2026;

Pursuant to Minutes of summary opinions No. 80/BBTHYK-HDQT dated July 17, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY RESOLVES:

Article 1. Approval the plan to organize a written shareholders' opinion as follows:

1. Record date for finalizing the list of shareholders for written opinions: **August 3, 2026**

2. Purpose of collecting opinions: Approving a number of issues under the authority of the General Meeting of Shareholders. The detailed content of the written shareholders' opinion will be announced by the Company to shareholders later.

Article 2. Implementation:

The Board of Directors Authorize the Chairman of the Board of Directors, based on the actual situation, to adjust the time for collecting shareholders written opinions if necessary.

Article 3. 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;
- 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

BIDV SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No. 722/TB-BSC *The last registration date to organize collecting shareholders written opinions in 2026.*	*Hanoi, July 17, 2026*

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV

ANNOUNCEMENT

(Regarding the last registration date to organize collecting shareholders written opinions in 2026 of BIDV Securities Joint Stock Company)

To: Vietnam Securities Depository and Clearing Corporation

Name of Issuer: BIDV Securities Joint Stock Company

Transaction name: BIDV Securities Joint Stock Company

Head Office: 8th Floor, 9th Floor LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi City

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

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

Share name: Shares of BIDV Securities Joint Stock Company

Share code: BSI

Type of Securities: Common share

Par value: 10,000 VND/share

Exchange: HOSE

Last registration date: **03/08/2026.**

1. Reason and purpose

Collecting shareholders written opinions.

2. Specific content

- Implementation rate:

+ For common shares: 1 share – 1 voting right

+ Implementation period: August 2026

+ Location: 8th Floor, 9th Floor, LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi City.

+ Content of the poll: Approval of certain matters falling under the authority of the General Meeting of Shareholders

We request that VSDC compile and send to our company a list of securities holders as of the aforementioned final registration date via VSDC's electronic communication portal.

Recipient:
- As above;
- Vietnam Stock Exchange;
- Ho Chi Minh City Stock Exchange;
- Archived at BSC, BOD's office.

BIDV SECURITIES JOINT STOCK COMPANY
LEGAL REPRESENTATIVE
GENERAL DIRECTOR
(Signed)

NGUYEN DUY VIEN

Attachments:
- Resolution of the Board of Directors No 375/NQ_BSC date 17/07/2026 re: Approval of the plan to organize collecting shareholders written opinions in 2026;
- Copy of documents proving that the disclosure of information about the last registration date to collect shareholders written opinions in 2026 to shareholders.