CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV
BIDV SECURITIES JSC

Số/*No.*: 911 /CBTT-BSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIET NAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

Hà Nội, ngày 10 tháng 09 năm 2026
Ha Noi, September 10, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:
- **Ủy ban Chứng khoán Nhà nước;**
- **Sở Giao dịch Chứng khoán Việt Nam;**
- **Sở Giao dịch Chứng khoán TP HCM;**
- **Sở Giao dịch Chứng khoán Hà Nội.**

To:
- *State Securities Commission of Viet Nam;*
- *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 phê duyệt hạn mức tín dụng tại Ngân hàng TMCP Quốc tế Việt Nam (VIB).

Decision of the Board of Directors on approving the credit limit at Vietnam International Commercial Joint Stock Bank (VIB)

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 10/09/2026 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong.

This information was published on the company's website on September 10, 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

XUÂN QUANG TOÀN

BSC BIDV SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No.552/QD-BSC	*Ha Noi, September 10, 2026*

DECISION

Re: Approval of the credit line of BSC at Vietnam International Commercial Joint Stock Bank (VIB)

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. 887/TTr-BSC dated September 03, 2026 re: Proposal for the credit line of BSC at Vietnam International Commercial Joint Stock Bank (VIB);

Pursuant to Minutes of summary opinions No. 99/BBTHYK-HDQT dated September 10, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the credit limit at Vietnam International Commercial Joint Stock Bank (VIB) includes the following main terms:

- Credit limit: Total credit limit: VND 3,000,000,000,000 *(In words: Three thousands billion dong./.)* (This total credit limit includes secured and unsecured credit limits as approved by VIB)

- Loan Purpose: Supplementing working capital to support business operations:

+ For investing, trading in government bonds, government-guaranteed bonds, municipal bond in accordance with the provisions of local law and VIB regulations.

+ Supplementing working capital in accordance with the provisions of local law and VIB regulations.

- Tenor of each loan: Maximum 12 months

- Collateral: In accordance with the provisions of local law and VIB regulations.

Article 2. Authorizing to the General Director:

- To implement loan activities, including deciding on specific loan within the credit limit granted by the bank, signing neccesary and relevant documents (including but not limited to borrowing and repaying loans; pledging, blocking, releasing the collaterals if any, periodic reports and other credit documents as required by the bank);

- Within the scope of authorization, the General Director may re-authorize the Deputy General Directors to perform part or all of the authorized contents.

Article 3. This Decision 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 Decision./.

Recipients:
- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Treasury Dept, Accounting 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