



**CÔNG TY CỔ PHẦN
CHỨNG KHOÁN BIDV**
BIDV SECURITIES JSC

Số/No.: **961** /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 29 tháng 09 năm 2026
Hanoi, September 29, 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:

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

Resolution of the Board of Directors approval of the plan to organize collecting shareholders written opinions as attached document.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 29/09/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

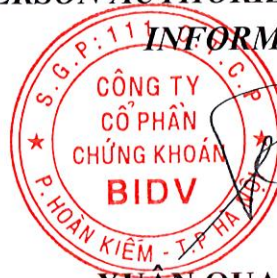
This information was published on the company's website on September 29, 2026, as in the link: <https://www.bsc.com.vn/quan-he-co-dong>.

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



RESOLUTION

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

BOARD OF DIRECTORS OF BIDV SECURITIES JSC

Pursuant to Enterprise Law No. 59/2020/QH14 dated July 17, 2020, and amending and supplementing documents;

Pursuant to Law on Securities No. 54/2019/QH14 dated December 26, 2019, and amending and supplementing documents;

Pursuant to Charter of BIDV Securities Joint Stock Company;

Pursuant to Proposal No. 121/TTr-VP.HDQT dated September 24, 2026 re: Plan for organizing the collection of shareholders' written opinions;

Pursuant to Minutes of summary opinions No. 102/BBTHYK-HDQT dated September 29, 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:
October 09, 2026

2. Purpose of collecting opinions: Approval of the participation in providing clearing and settlement services for underlying securities transactions under the central counterparty (CCP) mechanism.

Article 2. Implementation:

The Board of Directors assign the General Director to direct relevant specialized departments to proactively implement related procedures according to the plan approved by the Board of Directors.

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;
- Customer Service Dept;
- Archives at BSC, BOD Office.

O/B BOARD OF DIRECTORS

CHAIRMAN



Ngo Van Dung



**BIDV SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No. **960**/TB-BSC

*Hanoi, September **29**, 2026*

*Re: The last registration date to organize
collecting shareholders written opinions*

ANNOUNCEMENT

**(Regarding the last registration date to organize collecting shareholders written
opinions 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: **09/10/2026**.

1. Reason and purpose

Collecting shareholders written opinions.

2. Specific content

- Implementation rate:

+ For common shares: 1 share – 1 voting right

+ Implementation period: October 2026

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

+ Content of the poll: Approval of the participation in providing clearing and settlement services for underlying securities transactions under the central counterparty (CCP) mechanism.

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**



NGUYEN DUY VIEN

***Attachments:**

- Resolution of the Board of Directors No **588**/NQ-BSC date **29**/09/2026 re: Approval of the plan to organize collecting shareholders written opinions;
- Copy of documents proving that the disclosure of information about the last registration date to collect shareholders written opinions to shareholders.