



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

Số/No.: **1028**/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 15 tháng 10 năm 2026

Ha Noi, October 15, 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 về việc thông qua các hợp đồng, giao dịch
giữa BSC và Bên có liên quan là BIDV trong hoạt động mua bán Giấy tờ có giá của
Tổ chức tín dụng.

*Decision of the Board of Directors on approving contracts and transactions
between BSC and its related party, BIDV, in credit institution valuable paper trading
activities.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào
ngày 15/10/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

This information was published on the company's website on October 15, 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



DECISION

**Re: Approval of contracts and transactions between BSC and BIDV
in the trading of valuable papers issued by credit institutions**

BOARD OF DIRECTORS OF BIDV SECURITIES JSC

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

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

Pursuant to Charter of BIDV Securities Joint Stock Company;

*Pursuant to Proposal No. 1001/TTr-VP.HDQT dated October 08, 2026 re:
Approval of contracts and transactions between BSC and the Related Party, BIDV, in
the trading of valuable papers issued by credit institutions;*

*Pursuant to Minutes of summary opinions No. 105/BBTHYK-HDQT dated
October 15, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.*

HEREBY DECIDES:

Article 1. Approval of contracts and transactions between BSC and BIDV in the trading of valuable papers on the secondary market, with the maximum value of each contract/transaction not exceeding VND 2,000 billion (<35% of BSC's total assets according to the latest Financial Statements).

Article 2. Assign/authorize the General Director (and allow the General Director to sub-authorize the Deputy General Directors), based on actual conditions and business operational needs, to:

- Proactively organize the implementation of transactions with BIDV in the trading of valuable papers;
- Decide, approve, sign, and execute the contents of the signed contracts and transactions;
- Decide on adjustments to the contents of contracts and transactions with BIDV (including but not limited to the cancellation, termination, and liquidation of contracts and transactions, and related incurred costs/incomes, if any);

- Decide on amending/ supplementing the aforementioned framework contracts/ specific contracts/ transaction confirmations, including amendments/ supplements to the structure, layout, order of clauses, wordings, and/or other modifications on the principle that they do not contravene the contents approved by the BOD in this Decision.

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:

- As Article 4;
- Board of Supervisors;
- Treasury Dept;
- Archives at BSC, BOD Office.

O/B BOARD OF DIRECTORS

CHAIRMAN



Ngo Van Dung