BIDV NGÂN HÀNG TMCP ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM, JSC.

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

Số: 10172/BIDV-TK&QHCĐ
CBTT Nghị quyết Thông qua Hồ sơ đăng ký chào bán trái phiếu tăng vốn BIDV ra công chúng
Re: Resolution on the Approval of the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering

Hà Nội, ngày 11 tháng 11 năm 2026
Hanoi, November 11th 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;*
- *Vietnam Stock Exchange;*
- *Ho Chi Minh Stock Exchange;*
- *Hanoi Stock Exchange.*

1. Tên tổ chức/*Name of organization*: Ngân hàng Thương mại Cổ phần Đầu tư và Phát triển Việt Nam/*Bank for Investment and Development of Vietnam, JSC.* (BIDV)

- Mã chứng khoán/*Stock code*: BID

- Địa chỉ/*Address*: Tháp BIDV, 194 Trần Quang Khải, phường Hoàn Kiếm, Hà Nội/*BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem ward, Ha Noi*

- Điện thoại liên hệ/*Tel:* (84-24) 2220 5544 Fax: (84-24) 2220 0399

- E-mail: nhadautu@bidv.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure:*

Ngân hàng TMCP Đầu tư và Phát triển Việt Nam công bố thông tin Nghị quyết số 1355/NQ-BIDV ngày 10/11/2026 về việc Thông qua Hồ sơ đăng ký chào bán trái phiếu tăng vốn BIDV ra công chúng như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) announced Resolution No. 1355/NQ-BIDV dated November 10, 2026 , approving of the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering as attached.

Tài liệu này thuộc sở hữu của BIDV và được trích xuất từ hệ thống Quản trị nội bộ toàn hàng (B.ONE).

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 11/11/2026. tại đường dẫn https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/*This information was published on the Bank's website on 11/11/2026. as in the links https://www.bidv.com.vn/en/quan-he-nha-dau-tu*

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./.*

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
PERSON AUTHORIZED TO DISCLOSE INFORMATION
SENIOR EXECUTIVE VICE PRESIDENT

M.S.D.N: 0100150619 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
TP. HÀ NỘI

Trần Long

Nơi nhận/Recipent:
- Như trên/*As above*;
- Lưu TK&QHCĐ, VP/ *Archive: Secretariat & Investor Relations, BIDV Office.*

Tài liệu này thuộc sở hữu của BIDV và được trích xuất từ hệ thống Quản trị nội bộ toàn hàng (B.ONE).

BIDV **BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1355/NQ-BIDV

Hanoi, November 10th 2026

RESOLUTION

On the Approval of the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering

THE BOARD OF DIRECTORS
JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

Pursuant to the Charter on Organization and Operation of the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV);

Pursuant to the Regulation on Organization and Operation of the Board of Directors of the Joint Stock Commercial Bank for Investment and Development of Vietnam;

Upon consideration of the proposal of the Chief Executive Officer in Submission to the Board of Directors No. 2110/TTr-KDVTT dated 03 November 2026 on the approval of the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering;

Pursuant to the Minutes consolidating the opinions of the members of the Board of Directors;

HEREBY RESOLVES:

Article 1. To approve the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering, comprising the following documents:

i. Registration form for the public offering of bonds.

ii. Enterprise Registration Certificate.

iii. License for Establishment and Operation of BIDV.

iv. Charter of BIDV.

v. Resolution No. 1256/NQ-BIDV dated 12th October 2026 of the BIDV Board Directors approving the Plan for Issuance, Use and Repayment of capital from the Public Offerings of BIDV's Tier 2 Capital Bonds.

vi. Commitment letter of Board of Directors to list the public-offering bonds on the Stock Exchange after the completion of the issuance.

vii. Prospectus for the public offering of bonds.

viii. Audited financial statements of BIDV for 2024 and 2025 (separate and

consolidated); the reviewed Interim Financial Statements for the six-month period ended 30 June 2026 (separate and consolidated); and financial statements for the third quarter of 2026 (separate and consolidated) of BIDV.

ix. Commitment letter of BIDV, in its capacity as the Issuer, regarding the fulfillment of obligations to investors concerning issuance conditions, payment, protection of lawful rights and interests of investors, and other conditions.

x. Commitment letter affirming that BIDV is neither currently subject to criminal prosecution nor has been convicted of any offence infringing upon the order of economic management without its criminal record having been expunged.

xi. Confirmation letter from Vietnam Joint Stock Commercial Bank for Industry and Trade – Hoan Kiem Branch regarding the blocked account designated for BIDV's public bond offering.

xii. Consultancy service agreement for the registration dossier for the public offering of bonds.

xiii. Bondholders' representative agreement.

xiv. Decision on the authorization of the Deputy Chief Executive Officer in charge of the Finance and Accounting Department to sign the financial statements.

xv. Authorization documents of the audit firm in respect of the audit of the 2024 and 2025 financial statements and the review of the interim financial statements for the six-month period ended 30 June 2026.

xvi. Resolution on the Approval of the application dossiers for registration of BIDV Tier 2 Capital Bonds issuance via public offering (this Resolution).

Article 2. Implementation:

The Board of Directors assigns the Chief Executive Officer and the Deputy Chief Executive Officers in charge of the Treasury Department (KDV&TT), the ALCO Support Department and the Customer Service Center (TTDVKH) to:

- Direct the relevant units to organize the implementation of this Resolution in accordance with the law, the internal regulations of the Joint Stock Commercial Bank for Investment and Development of Vietnam, and the plan approved by the Board of Directors.

- Carry out all related work to amend, supplement, explain and finalize the offering registration dossier, and perform any other necessary related tasks as required by the competent State authorities, in compliance with the law and the contents approved by the Board of Directors.

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

Article 4. The members of the Board of Directors, the Chief Executive Officer and the members of the Executive Board, the Head of the Secretariat and Investor Relations Department (TK&QHCD), the Director of the ALCO Support Department, the Director of the Treasury Department (KDV&TT), the Director of the Customer Service

Center (TTDVKH), and the relevant units and individuals shall be responsible for implementing this Resolution./.

Recipients:
- As stated in Article 4;
- Supervisory Board;
- Person in charge of corporate governance;
- Departments/Center: ALCO, KDV&TT, TTDVKH, CS&GSHT, KT&GSTT;
- Archived: TK&QHCD, Administration Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and Sealed)

Le Ngoc Lam