Công ty Cổ phần Chứng khoán BIDV
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CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV	**CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM**
BIDV SECURITIES JSC	*THE SOCIALIST REPUBLIC OF VIET NAM*
Số/*No.*: 8821/BSC-CBTT	**Độc lập – Tự do – Hạnh phúc**
	Independence - Freedom - Happiness

Hà Nội, ngày 20 tháng 11 năm 2026
Ha Noi, November 20, 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 và các Hợp đồng cấp tín dụng, Hợp đồng bảo đảm tại Ngân hàng TMCP Công thương Việt Nam (Vietinbank) – Chi nhánh Hà Nội.

Decision of the Board of Directors on approving the credit limit and credit facility agreements, security agreements at Vietnam Joint Stock Commercial Bank for Industry and Trade (VietinBank) – Hanoi Branch

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 20/11/2026 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong.

This information was published on the company's website on November 20, 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.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV
P. HOÀN KIẾM - TP. HÀ NỘI

XUÂN QUANG TOÀN

TRANSLATION

BIDV SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom – Happiness
No. 642 /QD-BSC	*Ha Noi, November 20, 2026*

DECISION

Re: Approval for the credit line of BSC and the Credit Facility Agreements, Collateral Agreements at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hanoi Branch

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. 1148/TTr-BSC dated November 13, 2026 re: Approval for the credit line of BSC and the Credit Facility Agreements, Collateral Agreements at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hanoi Branch;

Pursuant to Minutes of summary opinions No. 108/BBTHYK-HDQT dated November 20, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the Credit line of BSC and asset security arrangements at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hanoi Branch includes the following main terms:

- Short-term Loan Limit: Maximum 3.000.000.000.000 VND (In words: Three thousands billion dong)

- Collateral: In accordance with Vietinbank's regulations from time to time

- Duration of limit Maintenance: 12 months from the date of approval

- Interest: According to the agreement with Vietinbank at the time of disbursement

Article 2. Approving the Credit Facility Agreements, Collateral Agreements at Vietnam Joint Stock Commercial Bank for Industry and Trade (Vietinbank) – Hanoi Branch. *(Detailed draft agreements are as per the attached file)*

Article 3. 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 4. This Decision takes effect from the date of signing.

Article 5. 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

(signed)

Ngo Van Dung