NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
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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: 10692/BIDV-TK&QHCĐ
CBTT Công văn của Ngân hàng Nhà nước Việt Nam v/v tăng mức vốn điều lệ của BIDV và triển khai phương án tăng vốn điều lệ thông qua phát hành cổ phiếu để trả cổ tức
Official Dispatch of the State Bank of Vietnam regarding the increase in charter capital of BIDV and the implementation the plan to increase charter capital under the method of share issuance to pay dividends

Hà Nội, ngày 26 tháng 11 năm 2026
Hanoi, November 26th 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, 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 (BIDV) công bố thông tin Công văn số 10914/NHNN-QLGS ngày 25/11/2026 của Ngân hàng Nhà nước Việt Nam v/v tăng mức vốn điều lệ của BIDV và Nghị quyết Hội đồng quản trị BIDV số 1414/NQ-BIDV

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

ngày 26/11/2026 về việc triển khai phương án tăng vốn điều lệ thông qua phát hành cổ phiếu để trả cổ tức như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) announced Official Dispatch No. 10914/NHNN-QLGS dated November 25th 2026 of the State Bank of Vietnam regarding the increase of charter capital of BIDV and Resolution of BIDV's Board of Directors No. 1414/NQ-BIDV dated November 26th 2026 regarding the implementation of the plan to increase charter capital under the method of share issuance to pay dividends as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 26/11/2026 tại đường dẫn https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/*This information was published on the Bank's website on November 26th 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



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).

TRANSLATION

STATE BANK OF VIETNAM	**SOCIALIST REPUBLIC OF VIETNAM**
	Independence - Freedom - Happiness
No: 10914/NHNN-QLGS	*Hanoi, November 25th 2026*
Re: the increase in charter capital of BIDV	

To: Joint Stock Commercial Bank for Investment and Development of Vietnam

Regarding the proposal to increase the charter capital of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) from undistributed accumulated earnings from 2023 of BIDV in Document No. 10514/BIDV-TCKT dated November 20th 2026 and the accompanying documentation, the State Bank of Vietnam (SBV) provided opinion as follows:

1. Approving the proposal to increase the charter capital of BIDV by a maximum of VND13,972,500,280,000 *(in words: Thirteen trillion, nine hundred and seventy-two billion, five hundred million, two hundred and eighty thousand dong)* from undistributed accumulated earnings from 2023 of BIDV according to the plan to increase charter approved by the General Meeting of Shareholders of BIDV via Resolution No. 342/2026/NQ-DHDCD dated April 24th 2026 and approved by the Board of Directors of BIDV via Resolution No. 1397/NQ-BIDV dated November 20th 2026. BIDV shall be responsible for the content, information, data provided in the applications sent to the SBV and shall organize the implementation of the share issuance to increase charter capital in compliance with the laws on securities (the Law on Securities (amended and supplemented), the Decree detailing the implementation of some articles of the Law on Securities (amended and supplemented), other relevant legal regulations.

2. BIDV shall implement procedures to amend and supplement License regarding the contents on charter capital in accordance with the provisions of Articles 11, Article 12 of Circular No. 50/2025/TT-NHNN dated December 24th 2025 of the SBV prescribing applications and procedures for approval of changes of commercial banks and foreign bank branches (amended and supplemented).

3. This document shall be effective for a period of 12 months from the date of signing.

The State Bank of Vietnam notified BIDV for information and implementation./.

Recipient:	**ON BEHALF OF GOVERNOR** **DEPUTY GOVERNOR**
- As above; - Governor of the SBV (to report); - Deputy Governor Doan Thai Son; - Finance and Accounting Department - Representatives of the state's capital at BIDV (to supervise); - BIDV Supervisory Board (to supervise); - Archive: Office, QLGS2.L.N.QUANG.	(Signed and sealed) **Doan Thai Son**

NOTE: THIS ENGLISH VERSION IS FOR INFORMATIONAL PURPOSES ONLY, NOT AN OFFICIAL TRANSLATION

TRANSLATION

JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

No.: 1414/NQ-BIDV

Socialist Republic of Vietnam
Independence - Freedom - Happiness

Hanoi, November 26th 2026

RESOLUTION

Re: Implementation of the plan to increase charter capital under the method of share issuance to pay dividends

BOARD OF DIRECTORS

JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 18th 2024;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26th 2019 and guiding documents;

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020 and guiding documents;

Pursuant to Official Dispatch No. 10914/NHNN-QLGS dated November 25th 2026 of the State Bank of Vietnam regarding the increase in charter capital of BIDV;

Pursuant to Resolution No. 342/2026/NQ-DHDCD dated April 24th 2026 of the 2026 Annual General Meeting of Shareholders of BIDV;

Pursuant to the Charter on organization and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam;

Pursuant to the Regulation on organization and operation of the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam issued together with Decision No. 1463/QD-BIDV dated December 26th 2024;

Pursuant to the Minutes summarizing opinions of members of the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam.

RESOLUTION:

Article 1. Approval of the implementation plan to increase charter capital

under the method of share issuance to pay dividends from undistributed accumulated profits (remaining profit after tax and after allocation to funds) in 2023 as follows:

- Name of shares: Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam
- Stock code: BID
- Type of shares: Common shares
- Par value per share: VND10,000/share.
- Number of outstanding shares: 7,778,229,473 shares.
- Number of treasury shares: 0 shares.
- Maximum number of shares expected to be issued: 1,397,250,028 shares.
- Total expected issuance value at par: VND13,972,500,280,000.
- Expected issuance ratio: 17.9636% of outstanding shares.
- Issuance subjects: Existing shareholders named in the Consolidated list of securities holders of BIDV provided by Vietnam Securities Depository and Clearing Corporation (VSDC) on the last registration date for exercising the right to receive dividends in shares according to the capital increase plan approved by the General Meeting of Shareholders, the Board of Directors and in accordance with legal regulations.
- Exercise ratio: 100:17.9636. Each shareholder owning 01 share on the last registration date is entitled to 01 right to receive dividends in shares. For every 100 rights to receive dividends in shares, shareholders shall receive 17.9636 new shares.
- Form of capital increase: Issuance of shares to pay dividends.
- Source of issuance capital: From undistributed accumulated profits (remaining profit after tax and after allocation to funds) in 2023.
- Expected issuance time: Q4 2026.
- Rounding method and handling of fractional shares: The number of shares to pay dividends issued to shareholders shall be rounded down to the unit digit, fractional decimal shares shall be canceled.

Example: On the last registration date, shareholder A holding 90 shares shall receive 90 x 17.9636/100 = 16.16724 shares, due to rounding down to the unit digit, shareholder A shall receive 16 new shares, the fractional shares (0.16724 shares) shall be canceled.

- Distribution method:

+ For deposited shares: Shareholders complete procedures to receive additional issued shares at the depository members where the custody accounts are opened.

+ For non-deposited shares: Shareholders complete procedures to receive additional issued shares at BIDV Securities Company (BSC), address: Thaiholdings Building, 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi during office hours on working days. When receiving shares, shareholders present their Citizen Identification Card/Securities Trading Codes Registration Certificate/Certified copy of Business Registration Certificate and Share Ownership Certificate.

- Registration for custody, additional listing of shares and securities trading: Additional issued shares shall be registered for custody at VSDC and additionally listed on the Ho Chi Minh City Stock Exchange in accordance with current legal regulations.

Article 2. Implementation provisions

1. This resolution takes effect from the date of signing.

2. Members of the Board of Directors, the Board of Management, related units and individuals are responsible for implementing this Resolution in accordance with the law and BIDV regulations.

Recipients: 03 copies
- Members of the Board of Directors;
- Board of Management; Supervisory Board;
- Supervising & Compliance Department, System Policy & Supervising Department, Finance & Accounting Department
- Archive: Secretariat & Investor Relations, Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(Signed and sealed)

Le Ngoc Lam