

Số: 404/BIDV-TKHĐQT&QHCD
CBTT Quyết định của NHNN về việc sửa
đổi nội dung về vốn điều lệ tại Giấy phép
thành lập và hoạt động của BIDV
*Announcement of Decision of the SBV
on amendment of BIDV's License for
Establishment and Operation*

Hà Nội, ngày 17 tháng 01 năm 2025
Hanoi, January 17th 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ngân hàng Nhà nước Việt Nam;
- 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 Bank of Vietnam;*
- *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 district, 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 Quyết định số 115/QĐ-NHNN ngày 17/01/2025 của Ngân hàng Nhà nước Việt Nam về việc sửa đổi nội dung về vốn điều lệ tại Giấy phép thành lập và hoạt động của Ngân hàng thương mại cổ phần Đầu tư và Phát triển Việt Nam (*như đính kèm*).

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 115/QĐ-NHNN dated 17/01/2025 of the State Bank of Vietnam on

amending the contents of charter capital in the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam (as attached).

3. Thông tin này đã được công bố trên trang thông tin điện tử của ngân hàng vào ngày 17/01/2025 tại đường dẫn <https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This> information was published on the bank's website on January 17th 2025, 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**

Nơi nhận/Recipient:

- Như trên/*As above;*
- Lưu TKHĐQT&QHCD, VP/
*Archive: Board of Directors
Secretariat & Investor Relations,
BIDV Office.*



Trần Phương 

No: 115/QD-NHNN

Hanoi, January 17th 2025

DECISION

Regarding the amendment of the contents of charter capital in the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam

TRANSLATION

GOVERNOR OF THE STATE BANK OF VIETNAM

Pursuant to the Law on the State Bank of Vietnam dated June 16th 2010;

Pursuant to the Law on Credit Institutions dated January 18th 2024;

Pursuant to Decree No. 102/2022/ND-CP dated December 12th 2022 of the Government defining functions, tasks, powers and organizational structure of State Bank of Vietnam; Decree No. 146/2024/ND-CP dated November 06th 2024 of the Government amending, supplementing and abolishing a number of articles of Decree No. 102/2022/ND-CP dated December 12th 2022 of the Government;

Pursuant to Circular No. 50/2018/TT-NHNN dated December 31st 2018 stipulating documents, order and procedures for approving a number of changed contents of commercial banks and foreign bank branches; Circular No. 22/2024/TT-NHNN dated June 28th 2024 amending and supplementing a number of articles of Circular No. 50/2018/TT-NHNN dated December 31st 2018;

Consider the request of Joint Stock Commercial Bank for Investment and Development of Vietnam in document No. 29/BIDV-PC dated January 03rd 2025 and attached documents;

At the request of the Chief Inspector,

DECIDE:

Article 1. To amend Article 2 of License No. 84/GP-NHNN dated April 23rd 2012 of the Governor of the State Bank of Vietnam granting the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam as follows:

“Article 2: Charter capital of Joint Stock Commercial Bank for Investment and Development of Vietnam is VND68,975,152,680,000 (In words: Sixty-eight trillion, nine hundred seventy-five billion, one hundred fifty-two million, six hundred eighty thousand dong).”.

Article 2. Joint Stock Commercial Bank for Investment and Development of Vietnam shall be responsible for implementing the procedures according to the

provisions of clause 4 Article 37 of the Law on Credit Institutions for the amendments mentioned in Article 1 of this Decision.

Article 3. This Decision takes effect from the date of signing and is an integral part of the License for Establishment and Operation No. 84/GP-NHNN dated April 23rd 2012 issued by the Governor of the State Bank of Vietnam to Joint Stock Commercial Bank for Investment and Development of Vietnam.

Decision No. 2438/QD-NHNN dated December 26th 2023 on amending the content of charter capital in the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam is no longer effective from the effective date of this Decision.

Article 3. Chief of Office, Chief Inspector, Director of Finance - Accounting Department, Chairman of the Board of Directors, Head and members of Supervisory Board, Chief Executive Officer of Joint Stock Commercial Bank for Investment and Development of Vietnam shall be responsible for the implementation of this Decision./.

Recipient:

- As in Article 4;
- Governor of the SBV;
- Deputy Governor Pham Quang Dung;
- Joint Stock Commercial Bank for Investment and Development of Vietnam;
- Archive: Office, TTGSNH1.L.N.QUANG.

**ON BEHALF OF GOVERNOR
DEPUTY GOVERNOR**

(Signed and sealed)

Pham Quang Dung