



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: 615/BIDV-TKHĐQT&QHCD
CBTT v/v thay đổi địa chỉ trụ sở Chi nhánh
Trà Vinh và Chi nhánh Thành phố Cần Thơ
*Re: Relocation of BIDV Trà Vinh Branch
and Can Tho City Branch*

*Hà Nội, ngày 23 tháng 01 năm 2025
Hanoi, day 23 month 01 year 2025*

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 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 588/QĐ-BIDV ngày 23/01/2025 về việc thay đổi địa chỉ đặt trụ sở Chi nhánh Trà Vinh trực thuộc Ngân hàng TMCP Đầu tư và Phát triển Việt Nam và Quyết định số 589/QĐ-BIDV ngày 23/01/2025 về việc thay đổi địa chỉ đặt trụ sở Chi nhánh Thành phố Cần Thơ trực thuộc Ngân hàng TMCP Đầu tư và Phát triển Việt Nam như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 588/QĐ-BIDV dated January 23rd 2025 for the relocation of Bank for Investment and Development of Vietnam, JSC – Tra Vinh Branch and Decision No.

589/QĐ-BIDV dated January 23rd 2025 for the relocation of Bank for Investment and Development of Vietnam, JSC – Can Tho City Branch as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của ngân hàng vào ngày 23./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 23./01/2025, 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.*



[Handwritten Signature]
Trần Phương



No.: 588/QD-BIDV

Hanoi, January 23rd 2025

DECISION

Regarding the relocation of Bank for Investment and Development of Vietnam, JSC – Tra Vinh Branch

CHIEF EXECUTIVE OFFICER JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

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

Pursuant to Circular No. 32/2024/TT-NHNN dated June 30, 2024 of the State Bank of Vietnam promulgating regulations on the operation network of commercial banks;

Pursuant to Decision No. 770/QD-BIDV dated 16/08/2021 of the Board of Directors of BIDV on the decentralization of authority in the management of business plans and networks;

Pursuant to Decision No. 5059/QD-BIDV dated 14/09/2021 of the General Director of BIDV on decentralization and authorization in the administration of business plans and network management;

Pursuant to Regulation No. 7288/QyD-BIDV dated 21/11/2022 of the General Director of BIDV regulating BIDV's network work;

Base Resolution No. 1277/NQ-UBTVQH15 dated 14/11/2024 of the Standing Committee of the National Assembly on the arrangement of commune-level administrative units of Tra Vinh Province for the period of 2023-2025;

At the request of the Director of the Planning Board.

DECIDE:

Article 1. Change of address of the head office of Joint Stock Commercial Bank for Investment and Development of Vietnam - Tra Vinh Branch, as follows:

- **Old address:** No. 02B Le Thanh Ton, Hamlet 3, Ward 2, Tra Vinh City, Tra Vinh Province

- **New address:** No. 02B Le Thanh Ton, Ward 3, Tra Vinh City, Tra Vinh Province.

Article 2. Tra Vinh Branch is responsible for fully completing the legal procedures for changing the address of the Branch and disclosing information in

accordance with the law and the Joint Stock Commercial Bank for Investment and Development of Vietnam.

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

Article 4. The Director of the Planning Department, the Director of relevant Departments/Centers at the Head Office of the Joint Stock Commercial Bank for Investment and Development of Vietnam and the Director of Tra Vinh Branch shall be responsible for the implementation of this Decision./.

Recipient:

- Board of Directors (to report);
- Board of Management (to coordinate direction);
- Board of Directors Secretariat & Investor Relations, Communications and Branding Department;
- Head office Departments/Centers (to synthesize);
- Tra Vinh Branch (to synthesize);
- Archive: BIDV Office, Planning Department.

CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Le Ngoc Lam



Hanoi, January 23rd 2025

No.: 589/QD-BIDV

DECISION

**Regarding the change of address of Can Tho City Branch
affiliated to the Joint Stock Commercial Bank for Investment and
Development of Vietnam**

**CHIEF EXECUTIVE OFFICER
JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM**

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

Pursuant to Circular No. 32/2024/TT-NHNN dated June 30, 2024 of the State Bank of Vietnam promulgating regulations on the operation network of commercial banks;

Pursuant to Decision No. 770/QD-BIDV dated 16/08/2021 of the Board of Directors of BIDV on the decentralization of authority in the management of business plans and networks;

Pursuant to Decision No. 5059/QD-BIDV dated 14/09/2021 of the General Director of BIDV on decentralization and authorization in the administration of business plans and network management;

Pursuant to Regulation No. 7288/QyD-BIDV dated 21/11/2022 of the General Director of BIDV regulating BIDV's network work;

Base Resolution No. 1192/NQ-UBTVQH15 dated 28/09/2024 of the Standing Committee of the National Assembly on the arrangement of commune-level administrative units of Can Tho City for the period of 2023-2025;

At the request of the Director of the Planning Board.

DECIDE:

Article 1. Change of address of Joint Stock Commercial Bank for Investment and Development of Vietnam - Can Tho City Branch, as follows:

- **Old address:** No. 12 Hoa Binh, An Cu Ward, Ninh Kieu District, Can Tho City, Vietnam

- **New address:** No. 12 Hoa Binh, Thoi Binh Ward, Ninh Kieu District, Can Tho City, Vietnam

Article 2. Can Tho City Branch is responsible for fully completing the legal procedures for changing the address of the Branch and disclosing information in accordance with the law and the Joint Stock Commercial Bank for Investment and Development of Vietnam.

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

Article 4. The Director of the Planning Department, the Director of relevant Departments/Centers at the Head Office of the Joint Stock Commercial Bank for Investment and Development of Vietnam and the Director of Can Tho City Branch shall be responsible for the implementation of this Decision./.

Recipient:

- Board of Directors (to report);
- Board of Management (to coordinate direction);
- Board of Directors Secretariat & Investor Relations, Communications and Branding Department;
- Head office Departments/Centers (to synthesize);
- Can Tho City Branch (to synthesize);
- Archive: BIDV Office, Planning Department.

CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Le Ngoc Lam