



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: 957/ BIDV - TKHĐQT, QHGD

CBTT Nghị quyết về việc tổ chức họp
ĐHĐCĐ thường niên năm 2025

Re: Resolutions regarding Annual General
Meeting of Shareholders in 2025

Hà Nội, ngày 17 tháng 02 năm 2025
Hanoi, February 17th 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 Nghị quyết HĐQT số 154/NQ-BIDV ngày 17/02/2025 về việc tổ chức họp Đại hội đồng cổ đông thường niên năm 2025 như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam announced BOD's Resolution No. 154/NQ-BIDV dated 17/02/2025 regarding Annual General Meeting of Shareholders in 2025 as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của ngân hàng vào ngày 17/02/2025 tại đường dẫn <https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This>

information was published on the bank's website on 17/02/2025, 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./*

Nơi nhận/Recipient: (036)

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

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



[Handwritten signature]
Trần Phương



No: 154/NQ-BIDV

Hanoi, February 17th 2025

RESOLUTION

On organizing 2025 Annual General Meeting of Shareholders of Joint Stock Commercial Bank for Investment and Development of Vietnam

BOARD OF DIRECTORS BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM, JSC.

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 Enterprise No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020 and implementation guidance documents;

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

Pursuant to the Regulations on organization and operation of 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;

Based on the Minutes summarizing opinions the Members of the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam,

RESOLVED:

Article 1. Approving the organization of 2025 Annual General Meeting of Shareholders of Joint Stock Commercial Bank for Investment and Development of Vietnam with the following contents:

1. Time schedule: **April 04th 2025 (Friday).**
2. Venue: BIDV Training and Research Institute , 773 Hong Ha road, Hoan Kiem, Hanoi.
3. The last registration date: **March 10th 2025 (Monday).**
4. Meeting agenda:
 - i. Approving the Report on the performance of the Board of Directors in 2024 and key activities in 2025;
 - ii. Approving the Report of the Supervisory Board's performance for the year 2024 and key activities in 2025;
 - iii. Approving BIDV's Report on business performance in 2024 and business orientation in 2025;

iv. Approving the Audited consolidated financial statements of 2024, the plan for profit distribution in 2023 - 2024 and temporary funds appropriation in 2025 of BIDV;

v. Approving the Operating budget plan, remuneration of the Board of Directors, Supervisory Board and BIDV Manager's Bonus fund in 2025;

vi. Approved the Plan to increase charter capital in 2025;

vii. Approving the Listing content of BIDV bonds issued to the public;

viii. Other contents under the authority of the Annual General Meeting of Shareholders.

Article 2. This Resolution takes effect from the date of signing.

Article 3. Members of the Board of Directors, Board of Management, related units and individuals shall be responsible for the implementation of this Resolution./.

To: 5 c

- As mentioned in Article 3;
- Supervisory Board;
- The person in charge of corporate governance;
- Planning, Finance, Internal audit, Accounting;
- Archive: BOD Secretariat & Investor Relations, BIDV Office.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Phan Duc Tu