

CÔNG TY CỔ PHẦN BV LIFE
BV LIFE JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Số/ No.: 21/2026/CBTT-BVLIFE

Hà Nội, ngày 17 tháng 07 năm 2026

Hanoi, July 17th 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Sở Giao dịch Chứng khoán Việt Nam; Sở Giao dịch Chứng khoán Hà Nội
To: Vietnam Exchange; Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: **CÔNG TY CỔ PHẦN BV LIFE/ BV LIFE JOINT STOCK COMPANY**

- Mã chứng khoán/ Stock code: VCM
- Địa chỉ/Address: Tầng 4, Tòa nhà Rivera Park, Số 69 Đường Vũ Trọng Phụng, Phường Thanh Xuân, TP Hà Nội, Việt Nam/ Head office: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam
- Điện thoại liên hệ/Tel.: 024.62511300 Fax:
- E-mail: info@bvlife.com.vn

2. Nội dung thông tin công bố/Contents of disclosure:

- Nghị quyết HĐQT số: 08/2026/NQ/HĐQT-BVLIFE ngày 17/07/2026 thông qua phương án thế chấp tài sản của bên thứ ba là Công ty cổ phần BV Invest để đảm bảo nghĩa vụ cho khoản vay của Công ty Cổ phần BV Life tại ngân hàng TMCP ngoại thương Việt Nam- CN Thăng Long
- Board of Directors' Resolution No. 08/2026/NQ/HĐQT-BVLIFE dated July 17th 2026 on approval of the plan to mortgage assets of a third party, BV Invest Joint Stock Company, to secure obligations for the loan of BV Life Joint Stock Company at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Thang Long Branch
(Chi tiết file đính kèm).
(Details are provided in the attached file).



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 17/07/2026 tại đường dẫn [https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/](https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/This%20information%20was%20published%20on%20the%20company's%20website%20on%2017/07/2026,%20as%20in%20the%20link%20https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/) *information was published on the company's website on 17/07/2026, as in the link https://bvlife.com.vn/muc-quan-he-co-dong/cong-bo-thong-tin-vi/*

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:

Nghị quyết số: 08/2026/NQ/HĐQT-
BVLIFE

Resolution No. 08/2026/NQ/HĐQT-
BVLIFE

Đại diện tổ chức

Organization representative

Người UQ CBTT

Person authorized to disclose information



TỔNG GIÁM ĐỐC/CEO

NGUYỄN VŨ THIÊN

MR. NGUYEN VU THIEN



No.08/2026/NQ/HĐQT-BVLIFE

July 17th, 2026**RESOLUTION**

Re: Approval of the plan to mortgage assets of a third party, BV Invest Joint Stock Company, to secure obligations for the loan of BV Life Joint Stock Company at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Thanh Long Branch

BOARD OF DIRECTORS
BV LIFE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises 2020 and its guiding regulations;
- Pursuant to the Law on Securities 2019 and its guiding regulations;
- Pursuant to the Charter on Organization and Operation of BV LIFE Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors Meeting No. 05/2026/BBH/HĐQT-BVLIFE dated July 17th, 2026 of the Board of Directors of BV LIFE Joint Stock Company.

HEREBY RESOLVES:

1. **Article 1.** Approval of the plan to mortgage the deposit contract of a third party, BV Invest Joint Stock Company, to secure obligations for the loan of BV Life Joint Stock Company at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Thanh Long Branch, specifically as follows:
 - Guarantor (Secured Party): *BV Invest Joint Stock Company (Enterprise Registration No.: 0101367050; Head office address: 3rd Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City, Vietnam)*
 - Obligor (Secured party): *BV Life Joint Stock Company (Enterprise Registration No.: 0102234864; Head office address: 4th Floor, Rivera Park Building, No. 69 Vu Trong Phung Street, Thanh Xuan Ward, Hanoi City)*
 - Secured party (Recipient of the security): Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Thanh Long Branch
 - Collateral assets:
 - Certificate of Land Use Rights and Ownership of Housing and Other Assets Attached to Land No. DM098327, unit code LK2.3, Lot C01, Residential Area No. 2, Xuong Giang Ward, Bac Giang City, Bac Ninh Province.
 - Certificate of Land Use Rights and Ownership of Housing and Other Assets Attached to Land No. DM098328, unit code LK2.4, Lot C01, Residential Area No. 2, Xuong Giang Ward, Bac Giang City, Bac Ninh Province.
 - Certificate of Land Use Rights and Ownership of Housing and Other Assets Attached to Land No. DM098329, unit code LK2.5, Lot C01, Residential Area No. 2, Xuong Giang Ward, Bac Giang City, Bac Ninh Province.



- Scope of security: To secure the entire payment obligations of BV Life Joint Stock Company arising from the loan at Joint Stock Commercial Bank for Foreign Trade of Vietnam (Vietcombank) – Thang Long Branch.
- BV Invest Joint Stock Company hereby agrees to allow BV Life Joint Stock Company to use the above 03 collateral assets and shall be responsible for securing the debt obligations on behalf of BV Life Joint Stock Company.

Article 2. Implementation

The Board of Directors approves the authorization of Mr. Luu Vu Truong Dam – Chairman of the Board of Directors – Legal Representative of the Company, to sign the guarantee document and related documents/records with the Guarantor and the Secured Party, and to direct the Departments/Divisions to organize the implementation of activities in accordance with the committed contents and the contents approved by the Board of Directors.

Article 3. This Resolution shall take effect from the date of signing. Members of the Board of Directors, the Board of Management, all Departments/Units/Individuals of the Company shall be responsible for the implementation of this Resolution.

Recipients:

- As Article 3;
- Save: Administration

**CHAIRMAN****MR.LUU VU TRUONG DAM**