

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV
BIDV SECURITIES JOINT STOCK COMPANY
Số/No: 990 /BSC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
SOCIALIST REPUBLIC OF VIETNAM
Độc lập – Tự do – Hạnh phúc
Independence - Freedom – Happiness

Hà Nội, ngày 28 tháng 11 năm 2025
Hanoi, November 28, 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước
- *State Securities Commission of Vietnam*
- Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch
Chứng khoán TP HCM/Sở Giao dịch Chứng khoán Hà Nội
- *Vietnam Exchange/Ho Chi Minh Stock Exchange/Hanoi
Stock Exchange*

1. Tên tổ chức/Name of organization: Công ty Cổ phần Chứng khoán BIDV/*BIDV Securities Joint Stock Company*

Mã chứng khoán/Mã thành viên/Stock code/Broker code: BSI/002

Địa chỉ/Address: Tầng 8, Tầng 9 LPB Tower, số 210 Trần Quang Khải, phường Hoàn Kiếm, Thành phố Hà Nội/*8th Floor, 9th Floor, LPB Tower, No. 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi City.*

Điện thoại/Tel: 024.39352722

Fax: 024.33816699

Email: ir@bsc.com.vn

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

Quyết định Hội đồng quản trị phê duyệt chủ trương triển khai hoạt động mua bán Chứng chỉ tiền gửi BIDV giai đoạn 2.

Decision of the Board of Directors approving the policy to implement the BIDV Certificate of Deposit Trading Phase 2.

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 28 /11/2025 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

This information was published on the company's website on November 28, 2025, as in the link: <https://www.bsc.com.vn/quan-he-co-dong>.

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.*

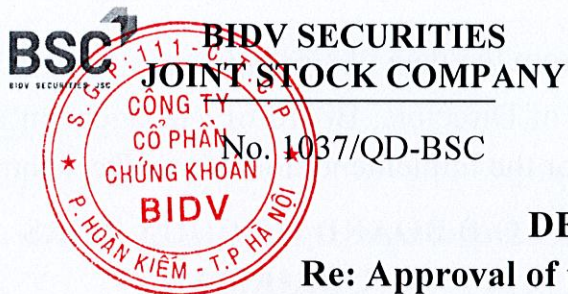
Tài liệu đính kèm/Attached documents:

- Văn bản liên quan đến nội dung công bố thông tin/*Document related to the content of disclosure*

**NGƯỜI ĐƯỢC ỦY QUYỀN CBTT/PERSON
AUTHORIZED TO DISCLOSE INFORMATION**



LÊ QUANG HUY



SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom – Happiness

Hanoi, November 27, 2025

DECISION

**Re: Approval of the policy to implement
the BIDV Certificate of Deposit Trading Phase 2**

BOARD OF DIRECTORS OF BIDV SECURITIES JOINT STOCK COMPANY

Pursuant to Enterprise Law No. 59/2020/QH14 dated July 17, 2020;

Pursuant to Law on Securities No. 54/2019/QH14 dated December 26, 2019;

Pursuant to Charter of BIDV Securities Joint Stock Company;

Pursuant to Decision No. 965/QD-BSC of the BSC Board of Directors regarding the approval of the policy on implementing the BIDV Certificates of Deposit trading initiative;

Pursuant to Proposal No. 983/TTr-BSC dated November 26, 2025 re: Implementing the BIDV Certificate of Deposit Trading Phase 2;

Pursuant to Minutes of summary opinions No. 142/BBTHYK-HDQT dated November 27, 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the policy for Phase 2 implementation of the purchase and sale of Certificates of Deposit issued by BIDV (collectively referred to as “CD_Flex”):

- Maximum holding limit of BSC at any given time: **Less than 35% of the total assets** stated in the Company’s most recent quarterly financial statements.

- Other contents shall continue to be implemented in accordance with Decision No. 965/QD-BSC of the BSC Board of Directors regarding the approval of the policy for implementing the purchase and sale of BIDV Certificates of Deposit.

- Applying the 2025 risk limits and risk parameters for CD_Flex as stipulated under Decision No. 386/QD-BSC dated 08 May 2025 of the BSC Board of Directors, until the issuance of the 2026 risk limit and risk parameter framework approved by the Board of Directors.

Article 2. Assign the General Director to organize the implementation:

- Based on the Company’s liquidity position, conduct the purchase and sale of Certificates of Deposit issued by BIDV within the above-mentioned approved limit;

- Carry out all necessary tasks and procedures to implement the matters approved by the Board of Directors.

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

Article 4. The members of the Board of Directors, Board of Management and related units, individuals are responsible for the implementation of this Decision./.

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Treasury Dept, Risk
Management Dept;
- Archive at BSC, BOD's Office.

O/B BOARD OF DIRECTORS

CHAIRMAN

(signed)

Ngo Van Dzung