

Hà Nội, ngày 23 tháng 01 năm 2026
Hanoi, January 23, 2026

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:

Nghị quyết Hội đồng quản trị phê duyệt điều chỉnh mã Trái phiếu tại Phương án phát hành
trái phiếu doanh nghiệp riêng lẻ của Công ty Cổ phần Chứng khoán BIDV năm 2025.

*Resolution of the Board of Directors approving the adjustment to the bond code in the plan
for issuing private corporate bonds of BIDV Securities Joint Stock Company in 2025.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 23 /01/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

This information was published on the company's website on January 23, 2026, 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 ĐẠI DIỆN THEO PHÁP LUẬT/

LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



NGUYỄN DUY VIỄN

No. 51/NQ-BSC

Hanoi, January 23, 2026

RESOLUTION**Re: Approval of the adjustment to the bond code in the plan for issuing private corporate bonds of BIDV Securities Joint Stock Company in 2025****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 Resolution No. 1070/NQ-BSC dated December 17, 2025 re: Approval of the plan for issuing private corporate bonds of BIDV Securities Joint Stock Company in 2025;**Pursuant to Proposal No. 69/TTr-BSC dated January 14, 2026 re: Adjustment to the bond codes under the 2025 Private Offering Corporate Bond Issuance Plan of BSC;**Pursuant to Minutes of summary opinions No. 11/BBTHYK-HDQT dated January 23, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.***HEREBY RESOLVES:****Article 1.** Approval of the adjustment to the bond code in the plan for issuing private corporate bonds of BIDV Securities Joint Stock Company in 2025 as follows:

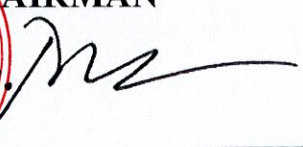
- Former bond codes: **BSI12501, BSI12502**
- New bond codes: **BSI32501, BSI32502**

All other contents of the Bond Issuance Plan promulgated together with Resolution No. 1070/NQ-BSC remain unchanged.

Article 2. Authorization for the General Director to implement the adjustment of the bond codes in accordance with the scope of authorization under Resolution No. 1070/NQ-BSC dated December 17, 2025 of the Board of Directors approving the private offering corporate bond issuance plan of BIDV Securities Joint Stock Company in 2025.**Article 3.** This Resolution 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 Resolution./.**Recipients:**

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

Q/B BOARD OF DIRECTORS
CHAIRMAN


Ngo Van Dzung