



**CÔNG TY CỔ PHẦN
CHỨNG KHOÁN BIDV**
BIDV SECURITIES JSC

Số/No.: **882**/CBTT-BSC

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
THE SOCIALIST REPUBLIC OF VIET NAM

Độc lập – Tự do – Hạnh phúc
Independence - Freedom - Happiness

Hà Nội, ngày 28 tháng 08 năm 2026
Ha Noi, August 28, 2026

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 of Viet Nam;*
 - *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
- 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 của Hội đồng quản trị về việc phê duyệt chủ trương hợp tác với Hana
Bank – Chi nhánh Hà Nội.

*Decision of the Board of Directors Re: Approval of the policy on cooperation with
Hana Bank – Hanoi Branch.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào
ngày 28/08/2026 tại đường dẫn: <https://www.bsc.com.vn/quan-he-co-dong>.

*This information was published on the company's website on August 28, 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/*Documents related to the content of disclosure*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT
PERSON AUTHORIZED TO DISCLOSE
INFORMATION



LÊ QUANG HUY



DECISION

Re: Approval of the policy on cooperation with Hana Bank – Hanoi Branch

BOARD OF DIRECTORS OF BIDV SECURITIES JSC

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 Proposal No. 849/TTr-BSC dated August 21, 2026 Re: Proposal for cooperation with Hana Bank – Hanoi Branch;

Pursuant to Minutes of summary opinions No. 96/BBTHYK-HDQT dated August 28, 2026 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the policy on cooperation with Hana Bank – Hanoi Branch, including, but not limited to, the following contents:

- Opening and maintaining a Current Account Savings Account (“CASA Account”) at Hana Bank – Hanoi Branch;
- Placing term deposits and investing in certificates of deposit issued by Hana Bank – Hanoi Branch;
- Hana Bank – Hanoi Branch providing financial connectivity and funding support to BSC;
- Hana Bank – Hanoi Branch introducing to BSC clients with potential needs for corporate bond advisory and investment banking (“IB”) services;
- Other relevant products, services and cooperation activities based on the needs and capabilities of each party from time to time.

Article 2. Implementation:

- Authorizing the General Director to direct the implementation of specific cooperation activities in line with the Company’s business orientations, while ensuring compliance with applicable laws and the Company’s internal regulations;

- Authorizing the General Director to further delegate such authority to Deputy General Directors or Heads of Departments/Units for the implementation of the relevant activities within the scope of the delegated authority;

- Assigning the General Director to direct the implementation of information disclosure procedures in relation to transactions with related persons in accordance with applicable laws and regulations.

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

Article 4. The members of the Board of Directors, Board of Management and relevant units and individuals shall be responsible for implementing this Decision./.

Recipients:

- Board of Directors;
- Board of Supervisors;
- Board of Management;
- Depts: Treasury, Accounting;
- Archives at BSC, BOD Office.

O/B BOARD OF DIRECTORS

CHAIRMAN



Ngo Van Dung