CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV *BIDV SECURITIES JOINT STOCK COMPANY* Số: 2546/BSC-CBTT No: 2546/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 08 tháng 07 năm 2025* *Hanoi, July 08, 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 Toà nhà ThaiHoldings, 210 Trần Quang Khải, Tràng Tiền, Hoàn Kiếm, Hà Nội/*Floor 8, 9 ThaiHoldings Building, 210 Tran Quang Khai, Trang Tien, Hoan Kiem, Hanoi.*

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 phê duyệt hạn mức tín dụng tại Ngân hàng TMCP Á Châu (ACB).

The decision of the Board of Directors on approving the credit line at Asia Commercial Joint Stock Bank (ACB).

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 08/07/2025 tại đường dẫn: https://www.bsc.com.vn/quan-he-co-dong

This information was published on the company's website on July 08 ,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

S.G.P: 111 = G.T.C.P
CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
BIDV
Q. HOÀN KIẾM - T.P HÀ NỘI

LÊ QUANG HUY

BIDV SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom – Happiness
No. 513 /QD-BSC	*Hanoi, July 08 , 2025*

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV

DECISION

Re: Approval of the credit line of BSC at Asia Commercial Joint Stock Bank (ACB)

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 Proposal No. 655/TTr-BSC dated July 03, 2025 re: Proposal for the credit line of BSC at Asia Commercial Joint Stock Bank (ACB);

Pursuant to Minutes of summary opinions No. 113/BBTHYK-HDQT dated July 08 , 2025 of the Board of Directors of BIDV Securities Joint Stock Company.

HEREBY DECIDES:

Article 1. Approval of the credit line of BSC at Asia Commercial Joint Stock Bank (ACB) includes the following main terms as follows:

- Total credit limit: Up to VND 2.000.000.000.000 *(In words: Two trillion VND)*;

- Facility validity period: From the date of signing the credit agreement until May 11, 2026

- Loan purpose:

+ Loan disbursements:

- To supplement working capital for operational expenditures: Employee salary payments and essential operating costs (e.g., utilities such as electricity and water);
- To invest in or purchase Government Bonds;
- To refinance previous transactions related to the purchase/investment of Government Bonds, provided such refinancing occurs within a maximum of 10 working days from the settlement date.

+ Loan guarantees:

- To supplement working capital for operational expenditures: Employee salary payments and essential operating costs (e.g., utilities such as electricity and water);

- To support the legitimate business activities of the securities company, in accordance with ACB's prevailing guarantee product policies from time to time.

- Term for each Loan: Not exceeding 6 months;

- Term for each Guarantee: Up to 13 months (including a maximum of 12 months for the underlying guaranteed loan);

- Collateral: Subject to ACB's applicable regulations from time to time;

- Interest rates and fees: Subject to ACB's applicable regulations from time to time.

Article 2. Authorizing to the General Director to:

- Implement loan activities, including deciding on specific loan within the credit limit granted by the bank, signing necessary and relevant documents (including but not limited to borrowing and repaying loans; pledging, blocking, releasing the collaterals if any);

- Within the scope of authorization, the General Director may re-authorize the Deputy General Directors to perform part or all of the authorized contents.

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, Accounting Dept;
- Archive at BSC, BOD's Office.

O/B BOARD OF DIRECTORS
CHAIRMAN

(signed)

Ngo Van Dzung