



No: 7664/BIDV-TKHDQT
Announcement of Transaction
with related party

Hanoi, December 28th 2021

TRANSLATION

**To: - State Securities Committee.
- Ho Chi Minh Stock Exchange.
- Hanoi Stock Exchange.**

Company: Bank for Investment and Development of Vietnam, JSC. (BIDV)
Head office: BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem district, Ha Noi
Telephone: (84-24) 2220 5544
Fax: (84-24) 2220 0399
Authorized person to disclose information: *Mr. Tran Phuong* – Senior Executive Vice President
Address: BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem district, Ha Noi
Telephone (office): (84-24) 22201098
Type of disclosed information: 24h On request Extraordinary Periodic

Contents of disclosed information:

On December 28th, 2021, the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam issued Decision No. 1291/QD-BIDV. Accordingly, BIDV's BOD approved the plan to lease a part of unused space at the Quang Minh Branch Headquarters and approved the Office Lease Contract (a transaction with a related party BIDV Vinh Phuc Insurance Company).

We undertake that above disclosed information are completely true and shall take full responsibility for the disclosed information.

Best regards.

**AUTHORIZED PERSON TO DISCLOSED
INFORMATION
SENIOR EXECUTIVE VICE PRESIDENT**

Recipient:

- As above;
- Archive: Board of Directors
Secretariat & Investor Relations,
BIDV Office.

(Signed and sealed)

Tran Phuong