



**BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM, JSC.**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1143/BIDV-TKHDQT
Announcement of amending the Charter
on organization and operation

Hanoi, March 11th 2022

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
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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
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Type of disclosed information: 24h On request Extraordinary Periodic

Contents of disclosed information:

Joint Stock Commercial Bank for Investment and Development of Vietnam announce Decision No. 182/QD-BIDV dated 10/03/2022 on amending the Charter on organization and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam.

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