



No: 1987/BIDV-TKHDQT
Resolution on issuance of private
placement bonds and private placement
bonds to increase capital in 2022

Hanoi, April 21st 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
Telephone: (84-24) 2220 5544
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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
Telephone (office): (84-24) 22201098
Type of disclosed information: 24h On request Extraordinary Periodic Others

Contents of disclosed information:

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Resolution No. 330/NQ-BIDV dated 20/04/2022 on approving the plan to issue BIDV bonds under the private placement method 2022 and Resolution No. 331/NQ-BIDV dated 20/04/2022 on approving the plan to issue bonds to increase BIDV's capital under the private placement method 2022.

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