

Code	BSI
Company name	BIDV Securities Joint Stock Company
Date	09/28/2023
Subject	BOD resolution dated September 28, 2023

Content:

The Board resolution dated September 28, 2023, the BOD of BIDV Securities Joint Stock Company approved agreements, transaction to implement the purchase and sale of BSC bonds with related person (members of the BOD, Supervisory Board, Executive Board, Chief Accountant and related person of internal peson).