

<b>Code</b>	<b>BID</b>
<b>Company name</b>	Joint Stock Commercial Bank for Investment and Development of Vietnam
<b>Date</b>	11/13/2024
<b>Subject</b>	BOD resolution dated November 12, 2024

**Content:**

On November 12, 2024, Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) issued the Board resolution to approve the following contents:

1. Approve contracts, transactions related to gold and currency trading activities with partners/customers as members of the BOD, the Supervisory Board, major shareholders, affiliated person to insiders, subsidiaries and associated companies of BIDV.
2. Approve the agreement between BIDV and BIDV Securities Joint Stock Company (BSC) regarding the protection of personal data.