**BID121027: Board Resolution**

On February 27, 2024, Joint Stock Commercial Bank for Investment and Development of Vietnam announced Resolution No. 170/NQ-BIDV on organizing the Annual General Meeting of Shareholders 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam as follows:

‎‎Article 1. Approve the organization of the Annual General Meeting of Shareholders 2024 of Joint Stock Commercial Bank for Investment and Development of Vietnam with the following contents:

1. Time for the Annual General Meeting of Shareholders in 2024: April 27, 2024 (Saturday).
2. Venue for the Annual General Meeting of Shareholders 2024: BIDV Training and Research Institute, 773 Hong Ha Street, Hoan Kiem, Hanoi.
3. Record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024: March 26, 2024 (Tuesday).
4. Meeting contents:
5. Approve the business performance report in 2023 and business plan orientation in 2024 of BIDV;
6. Approve the Board of Directors' performance report in 2023 and operational focus in 2024;
7. Approve the Report on the performance of the Supervisory Board in 2023 and the work focus in 2024;
8. Approve the audited Consolidated Financial Statements 2023, profit distribution plan for 2022, and 2023 and temporary appropriation plan for funds in 2024;
9. Other contents under the authorities of the General Meeting of Shareholders.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. Members of the Board of Directors, the Executive Board, the Head of the Board of Directors Secretariat and Shareholder Relations and related units and individuals are responsible for implementing this Resolution.