**BID121027: Board Decision**

On February 29, 2024, Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 175/QD-BIDV on amending the Bank’s Organizational and Operational Charter as follows:

‎‎Article 1. Amend Clause 1, Article 11 of the Bank’s Charter on Organization and Operation approved by the General Meeting of Shareholders dated April 28, 2023 as follows:

“1. BIDV's Charter Capital at the time this Charter was approved by the General Meeting of Shareholders was VND 57,004,359,000,000.”

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

‎‎Article 3. The Board of Directors, the General Manager and members of the Executive Board, Managers of Departments/Centers at Headquarters, Managers of Member Units, other relevant units and individuals are responsible for implementing this Decision.