



NGÂN HÀNG TMCP ĐẦU TƯ
VÀ PHÁT TRIỂN VIỆT NAM
*BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM, JSC.*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 8036 /BIDV-TKHĐQT&QHCD
CBTT các nội dung liên quan đến chi trả cổ
tức bằng tiền mặt của BIDV
*Announcement of contents related to
BIDV's cash dividend payment*

Hà Nội, ngày 30 tháng 9 năm 2025
Hanoi, day 30 month 9 year 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG *EXTRAORDINARY INFORMATION DISCLOSURE*

Kính gửi:

- Ủy ban Chứng khoán Nhà nước;
- Sở Giao dịch chứng khoán Việt Nam;
- Sở Giao dịch chứng khoán TP HCM;
- Sở Giao dịch chứng khoán Hà Nội.

To:

- *State Securities Commission;*
- *Vietnam Stock Exchange;*
- *Ho Chi Minh Stock Exchange;*
- *Hanoi Stock Exchange.*

1. Tên tổ chức/*Name of organization*: Ngân hàng Thương mại Cổ phần Đầu tư và Phát triển Việt Nam/*Bank for Investment and Development of Vietnam, JSC.* (BIDV)

- Mã chứng khoán/*Stock code*: BID
- Địa chỉ/*Address*: Tháp BIDV, 194 Trần Quang Khải, Hoàn Kiếm, Hà Nội/*BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem ward, Ha Noi*
- Điện thoại liên hệ/*Tel*: (84-24) 2220 5544 Fax: (84-24) 2220 0399
- E-mail: nhadautu@bidv.com.vn

2. Nội dung thông tin công bố/*Contents of disclosure*:

Ngân hàng TMCP Đầu tư và Phát triển Việt Nam (BIDV) công bố thông tin các nội dung liên quan đến chi trả cổ tức bằng tiền mặt của BIDV như đính kèm, gồm:

Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) announced information on the contents related to BIDV's cash dividend payment as attached, including:

- Nghị quyết Hội đồng quản trị số 993/NQ-BIDV ngày 30/9/2025 về việc phê duyệt triển khai chi trả cổ tức năm 2024 bằng tiền mặt;

- Resolution of the Board of Directors No. 993/NQ-BIDV dated September 30th 2025 on approving the implementation of cash dividend payment in 2024;

- Thông báo số 8030/TB-BIDV ngày 30/9/2025 về ngày đăng ký cuối cùng để chi trả cổ tức bằng tiền mặt của Ngân hàng TMCP Đầu tư và Phát triển Việt Nam;

- Notice No. 8030/TB-BIDV dated September 30th 2025 on the last registration date for cash dividend payment of Joint Stock Commercial Bank for Investment and Development of Vietnam;

- Thông báo phát hành chi trả cổ tức bằng tiền mặt gửi toàn thể cổ đông của BIDV.

- Notice of cash dividend payment to all shareholders of BIDV.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 30.1.2025 tại đường dẫn <https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This> information was published on the Bank's website on 30.1.2025 as in the links <https://www.bidv.com.vn/en/quan-he-nha-dau-tu>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/*We hereby certify that the information provided is true and correct and we bear the full responsibility to the law./*

NGƯỜI ĐƯỢC ỦY QUYỀN CÔNG BỐ THÔNG TIN
PHÓ TỔNG GIÁM ĐỐC
PERSON AUTHORIZED TO DISCLOSE
INFORMATION
SENIOR EXECUTIVE VICE PRESIDENT

Nơi nhận/Recipient:

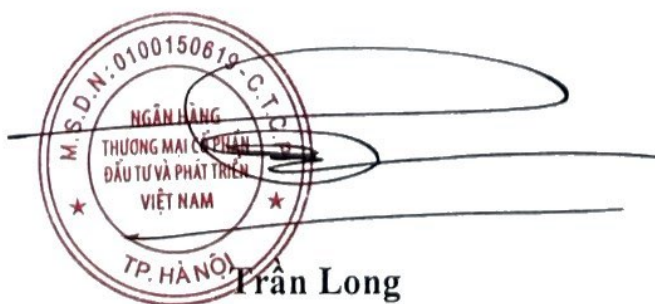
- Như trên/*As above;*

- Lưu TKHQDT&QHCD, VP/

Archive: Board of Directors

Secretariat & Investor Relations,

BIDV Office.



No.: 993/NQ-BIDV

Hanoi, September 30th 2025**RESOLUTION****On approving the implementation of 2024 dividend payment in cash****THE BOARD OF DIRECTORS
BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM**

Pursuant to the Law on Credit Institutions No. 32/2024/QH15 dated January 18th 2024;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on November 26th 2019, and its guiding documents;

Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly of the Socialist Republic of Vietnam on June 17th 2020, and its guiding documents;

Pursuant to the Charter on the organization and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam;

Pursuant to the Regulation on the organization and operation of the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam;

Pursuant to the BIDV Annual General Meeting of Shareholders' Resolution No. 440/2025/NQ-DHDCD dated April 26th 2025

Pursuant to Official Letter No. 8305/NHNN-TCKT dated September 23th 2025 of the State Bank of Vietnam regarding the 2024 dividend payment in cash;

Pursuant to the unanimous opinion of the Board of Directors of Vietnam of Joint Stock Commercial Bank for Investment and Development of Vietnam,

RESOLVED

Article 1. To approve the implementation of the 2024 dividend payment in cash to shareholders of BIDV in accordance with Article 4 of the AGM' Resolution No. 440/2025/NQ-DHDCD dated April 26th 2025 as follows:

1. Stock name: **Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam.**
2. Stock code: BID.
3. Type of stock: Common shares.

4. Par value: VND10,000/share.

5. Last registration date to exercise the right to receive 2024 dividends in cash: **October 15th 2025 (Wednesday)**.

6. Payment date: **November 14th 2025 (Friday)**.

7. Beneficiaries: All shareholders whose names are on the list of shareholders on the last registration date to exercise the right to receive 2024 dividends in cash.

8. Exercise rate: **4.5%** of par value (VND450 per share).

9. Total dividend payment in cash for 2024:

- Total outstanding voting shares: 7,021,361,917 shares;

- Amount of 2024 dividend payment in cash: **VND3,159,612,862,650** (*Three trillion, one hundred fifty-nine billion, six hundred and twelve million, eight hundred and sixty-two thousand, six hundred and fifty dong*).

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

Article 3. The members of the BOD, Board of Management, Chief accountant, Acting Head of Board of Directors Secretariat and Investor Relations and relevant individuals are responsible for the implementation of this Resolution.

Recipients:

- As per Article 3;
- Supervisory Board;
- Policy and System Supervision Department. Supervision & Compliance Department, Finance Department;
- Persons in charge of corporate governance;
- BOD Secretariat & Investor Relations (IR Department);
- Archive: BOD Secretariat & Investor Relations, BIDV Office.

**ON BEHALF OF BOARD OF DIRECTORS
CHAIRMAN**

(Signed and sealed)

Phan Duc Tu

Hanoi, September 30th 2025

NOTICE OF DIVIDEND PAYMENT IN CASH

To: Shareholders of Joint Stock Commercial
Bank for Investment and Development of Vietnam

The Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) hereby respectfully notifies all shareholders of BIDV regarding the dividend payment in cash as follows:

Stock name: Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam

Stock code: BID

Type of stock: Common shares.

Par value: VND10,000/share

Last registration date: **October 15th 2025 (Wednesday)**

1. Reason and purpose: Payment of 2024 dividends in cash.

2. Specific content:

- Exercise rate: 4.5% of par value (VND450 per share)

- Payment date: **November 14th 2025 (Friday)**

- Payment venue:

+ For deposited securities: Shareholders shall implement dividend receipt procedures at the Depository members where they open securities accounts.

+ For non-deposited securities: Shareholders shall implement dividend receipt procedures at BIDV Securities Company (BSC), address: LPB Tower, 210 Tran Quang Khai, Hoan Kiem, Hanoi, during working hours on weekdays. When collecting dividends, shareholders must present their Identity Card (for individual shareholders) or Business Registration Certificate/equivalent legal documents (for institutional shareholders) registered with BIDV, along with the Share Ownership Certificate.

For any information related to dividend payment, shareholders may contact the Secretariat and Investor Relations - BIDV at tel: 024.22201099 or email: nhadautu@bidv.com.vn

Respectfully notified.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**

(Signed and sealed)

Le Ngoc Lam