

Code	BSI
Company name	BIDV Securities Joint Stock Company
Date	02/26/2025
Subject	BOD resolution on holding 2025 AGM

Content:

On February 25, 2025, the BOD of BIDV Securities Joint Stock Company approved the holding of 2025 Annual General Meeting as follows:

- Record date: March 18, 2025
- Meeting time: April 18, 2025
- Venue: No. 733, Hong Ha Street, Chuong Duong Do Ward, Hoan Kiem District, Ha Noi City.

