



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

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

Số: 2504/BIDV-TKHĐQT&QHCB
CBTT Quyết định của NHNN về việc sửa
đổi nội dung vốn điều lệ ghi tại Giấy phép
thành lập và hoạt động của BIDV
*Announcement of Decision of the SBV
on amendment of BIDV's License for
Establishment and Operation*

Hà Nội, ngày 17 tháng 4 năm 2025
Hanoi, April 17th 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ngân hàng Nhà nước Việt Nam;
- 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 Bank of Vietnam;*
- *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 district, 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*:

Ngày 16/4/2025, Ngân hàng TMCP Đầu tư và Phát triển Việt Nam nhận được Quyết định số 1752/QĐ-NHNN ngày 15/4/2025 của Ngân hàng Nhà nước Việt Nam về việc sửa đổi nội dung vốn điều lệ ghi tại Giấy phép thành lập và hoạt động của Ngân hàng thương mại cổ phần Đầu tư và Phát triển Việt Nam.

On April 16th 2025, Joint Stock Commercial Bank for Investment and Development of Vietnam received Decision No. 1752/QĐ-NHNN dated April 15th 2025 of the State Bank

of Vietnam on amending the charter capital content stated in the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam.

Ngân hàng TMCP Đầu tư và Phát triển Việt Nam công bố thông tin Quyết định số 1752/QĐ-NHNN nêu trên như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 1752/QĐ-NHNN mentioned above as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 17/4/2025 tại đường dẫn <https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This> information was published on the Bank's website on April 17th 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 TKHĐQT&QHCD, VP/

Archive: Board of Directors

Secretariat & Investor Relations,

BIDV Office.



Trần Phương

No: 1752/QD-NHNN

Hanoi, April 15th 2025

DECISION

**Regarding the amendment of the charter capital content stated in the License
for Establishment and Operation of Joint Stock Commercial Bank for
Investment and Development of Vietnam**

TRANSLATION

GOVERNOR OF THE STATE BANK OF VIETNAM

Pursuant to the Law on the State Bank of Vietnam dated June 16th 2010;

Pursuant to the Law on Credit Institutions dated January 18th 2024;

*Pursuant to Decree No. 26/2025/ND-CP dated February 24th 2025 of the
Government on functions, tasks, powers and organizational structure of the State
Bank of Vietnam;*

*Pursuant to Circular No. 50/2018/TT-NHNN dated December 31st 2018
stipulating documents, order and procedures for approving a number of changed
contents of commercial banks and foreign bank branches (amended,
supplemented);*

*Consider the request of Joint Stock Commercial Bank for Investment and
Development of Vietnam in document No. 1844/BIDV-PC dated March 26th 2025
and attached documents;*

*At the request of the Director of Department for inspection and supervision of
domestic credit institutions,*

DECIDE:

Article 1. To amend Article 2 of the License for Establishment and Operation No. 84/GP-NHNN dated April 23rd 2012 issued by the Governor of the State Bank of Vietnam to Joint Stock Commercial Bank for Investment and Development of Vietnam as follows:

“Article 2: Charter capital of Joint Stock Commercial Bank for Investment and Development of Vietnam is VND70,213,619,170,000 (In words: Seventy trillion, two hundred thirteen billion, six hundred nineteen million, one hundred seventy thousand dong).”.

Article 2. Joint Stock Commercial Bank for Investment and Development of Vietnam shall be responsible for implementing the procedures according to the provisions of clause 4 Article 37 of the Law on Credit Institutions for the amendments mentioned in Article 1 of this Decision.

Article 3. This Decision takes effect from the date of signing and is an integral part of the License for Establishment and Operation No. 84/GP-NHNN dated April 23rd 2012 issued by the Governor of the State Bank of Vietnam to Joint Stock Commercial Bank for Investment and Development of Vietnam.

Decision No. 115/QD-NHNN dated January 17th 2025 of the Governor of the State Bank of Vietnam on amending the content of charter capital in the License for Establishment and Operation of Joint Stock Commercial Bank for Investment and Development of Vietnam is no longer effective from the effective date of this Decision.

Article 4. Chief of Office, Director of Department for inspection and supervision of domestic credit institutions, Director of Finance - Accounting Department, Chairman of the Board of Directors, Head and members of Supervisory Board, Chief Executive Officer of Joint Stock Commercial Bank for Investment and Development of Vietnam shall be responsible for the implementation of this Decision./.

Recipient:

- As in Article 4;
- Governor of the SBV (to report);
- Deposit Insurance of Vietnam;
- Hanoi City Department of Finance;
- SBV Inspector;
- SBV Region 1;
- Archive: Office, QLGS2.DTTHUY.

**ON BEHALF OF GOVERNOR
DEPUTY GOVERNOR**

(Signed and sealed)

Pham Quang Dung