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| Code | BSI |
| Company name | BIDV Securities Joint Stock Company |
| Date | 07/08/2025 |
| Subject | BOD resolution dated July 07, 2025 |

Content:

On July 07, 2025, BIDV Securities Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the registration to increase its charter capital from VND2,230,607,010,000 to VND2,453,659,430,000, equivalent to 161,807,526 shares due to the share issuance for dividend payment.
2. Approve the amendment of the Company's charter with new charter capital of VND2,453,659,430,000.