

Số: 1285/BIDV-TKHĐQT&QHCĐ CBTT v/v sửa đổi nội dung địa chỉ trụ sở chính tại Giấy phép thành lập và hoạt động của BIDV

Announcement of amending the contents of headquarter address of the License for establishment and operation of BIDV

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

Hà Nội, ngày 10 tháng 9 năm 2025 Hanoi, September 10<sup>th</sup> 2025

# CÔNG BỐ THÔNG TIN BẮT 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 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:

Ngày 09/9/2025, Ngân hàng TMCP Đầu tư và Phát triển Việt Nam nhận được Quyết định số 2289/QĐ-QLGS2 ngày 05/9/2025 của Ngân hàng Nhà nước Việt Nam về việc sửa đổi nội dung Giấy phép thành lập và hoạt động của Ngân hàng thương mại cổ phần Đầu tư và Phát triển Việt Nam và Công văn số 2290/QLGS2 của Ngân hàng Nhà nước Việt Nam ngày 05/9/2025 v/v sửa đổi nội dung Giấy phép thành lập và hoạt động của BIDV.

On September 09<sup>th</sup> 2025, Joint Stock Commercial Bank for Investment and Development of Vietnam received Decision No. 2289/QD-QLGS2 dated September 05<sup>th</sup> 2025 of the State Bank of Vietnam on amending the contents of the License for establishment and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam and Official Dispatch No. 2290/QLGS2 of the State Bank of Vietnam dated September 05<sup>th</sup> 2025 on amending the contents of the License for establishment and operation of BIDV.

Ngân hàng TMCP Đầu tư và Phát triển Việt Nam công bố thông tin Quyết định số 2289/QĐ-QLGS2 và Công văn số 2290/QLGS2 ngày 05/9/2025 của Ngân hàng Nhà nước Việt Nam (nêu trên) như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 2289/QD-QLGS2 and Official Dispatch No. 2290/QLGS2 dated September 05<sup>th</sup> 2025 of the State Bank of Vietnam (mentioned above) as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 10/9/2025 tại đường dẫn <a href="https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This">https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/This</a> information was published on the Bank's website on September 10<sup>th</sup> 2025 as in the links <a href="https://www.bidv.com.vn/en/quan-he-nha-dau-tu">https://www.bidv.com.vn/en/quan-he-nha-dau-tu</a>

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./.

## Nơi nhận/Recipent:

- Như trên/As above;
- Luu TKHĐQT&QHCĐ, VP/ Archive: Board of Directors Secretariat & Investor Relations, BIDV Office.

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



**TRANSLATION** 

# STATE BANK OF VIETNAM CREDIT INSTITUTION MANAGEMENT AND SUPERVISION DEPARTMENT

No: 2289/QD-QLGS2

## **SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

Hanoi, September 05th 2025

#### **DECISION**

Regarding the amendment contents of the License for establishment and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam

# DIRECTOR OF CREDIT INSTITUTION MANAGEMENT AND SUPERVISION DEPARTMENT

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

Pursuant to the Law on Credit Institutions dated January 18<sup>th</sup> 2024; Law on amendments to certain Articles of Land Law No. 31/2024/QH15, Law on Housing No. 27/2023/QH15, Law on Real estate business No. 29/2023/QH15 and Law on Credit Institutions No. 32/2024/QH15 dated June 19<sup>th</sup> 2024;

Pursuant to Resolution No. 190/2025/QH15 dated February 19<sup>th</sup> 2025 of the National Assembly of Vietnam providing regulations on handling certain issues related to the reorganization of the state apparatus;

Pursuant to Resolution No. 1656/NQ-UBTVQH15 dated June 16<sup>th</sup> 2025 of the Standing Committee of the National Assembly on the arrangement of commune-level administrative divisions of Hanoi city in 2025;

Pursuant to Decree No. 26/2025/ND-CP dated February 24<sup>th</sup> 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 31<sup>st</sup> 2018 of the State Bank of Vietnam stipulating documents, order and procedures for approving a number of changed contents of commercial banks and foreign bank branches; Circular No. 06/2022/TT-NHNN dated June 30<sup>th</sup> 2022 and Circular No. 22/2024/TT-NHNN dated June 28<sup>th</sup> 2024 of the Governor of the State Bank of Vietnam amending Circular No. 50/2018/TT-NHNN;

Pursuant to Decision No. 276/QD-NHNN dated February 24<sup>th</sup> 2025 of the Governor of the State Bank of Vietnam stipulating the functions, tasks, powers and organizational structure of the Credit Institution Management and Supervision Department;

Consider the request of Joint Stock Commercial Bank for Investment and Development of Vietnam in Document No. 5460/BIDV-PC dated July 21<sup>st</sup> 2025;

At the request of the Director of State commercial bank management and supervision Department,

#### **DECIDE:**

- **Article 1.** To amend the content of Joint Stock Commercial Bank for Investment and Development of Vietnam's headquarter address in clause 2 Article 1 of the License for Establishment and Operation No. 84/GP-NHNN dated April 23<sup>rd</sup> 2012 issued by the Governor of the State Bank of Vietnam as follows:
- "2. Headquarter address: BIDV Tower, 194 Tran Quang Khai, Hoan Kiem Ward, Hanoi city, Vietnam."
- **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 2024 (amended and supplemented) and related legal provisions 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 23<sup>rd</sup> 2012 of the Governor of the State Bank of Vietnam.
- **Article 4.** 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:

#### **ACTING DIRECTOR**

- As in Article 4;
- Governor (to report);
- Deputy Governor Pham Quang Dung (to report);
- Hanoi city People's Committee (to coordinate implementation);
  - Deposit Insurance of Vietnam;
- Hanoi City Department of Finance (to coordinate implementation);
  - SBV Office;
  - SBV Inspector;
- Department of System Safety Supervision of Credit Institutions;
  - SBV Region 1 (to coordinate implementation);
  - Archive: Office, QLGS2, DTHUY.

(Signed and sealed)

Nguyen Thi Thu Huong

# STATE BANK OF VIETNAM CREDIT INSTITUTION MANAGEMENT AND SUPERVISION DEPARTMENT

No: 2290/QLGS2

Regarding the amendment the contents of the License for establishment and operation of BIDV

## **SOCIALIST REPUBLIC OF VIETNAM Independence - Freedom - Happiness**

Hanoi, September 05th 2025

To: Hanoi City Department of Finance

On September 05<sup>th</sup> 2025, the Director of the Credit Institution Management and Supervision Department - State Bank of Vietnam issued Decision No. 2289/QD-QLGS2 regarding the amendment contents of the License for establishment and operation of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV).

Pursuant to the provisions of Article 17a of Circular No. 50/2018/TT-NHNN dated December 31<sup>st</sup> 2018 of the Governor of the State Bank of Vietnam stipulating documents, order and procedures for approving a number of changed contents of commercial banks and foreign bank branches (amended and supplemented), the Credit Institution Management and Supervision Department send the above Decision No. 2289/QD-QLGS2 to Your Company to update information on the national business registration system.

The Credit Institution Management and Supervision Department sincerely thank Your Company for cooperation.

#### Recipient:

ACTING DIRECTOR

- As above;
- BIDV
- Archive: Office, QLGS2, DTHUY.

Attached:

- Decision No. 2289/QD-QLGS2.

(Signed and sealed)

Nguyen Thi Thu Huong