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: 6604/BIDV-TK&QHCĐ CBTT các nội dung liên quan đến phát hành cổ phiếu để tăng vốn điều lệ từ nguồn vốn chủ sở hữu *Contents related to the issuance of shares to increase charter capital from owner's equity*	*Hà Nội, ngày 05 tháng 8 năm 2026* *Hanoi, August 05th 2026*

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
Digitally signed by NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
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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 phát hành cổ phiếu để tăng vốn điều lệ BIDV từ nguồn vốn chủ sở hữu như đính kèm, gồm:

Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) announced the contents related to the issuance of shares to increase BIDV's charter capital from owner's equity, including:

- Nghị quyết Hội đồng quản trị số 1087/NQ-BIDV ngày 04/08/2026 về việc phê duyệt ngày đăng ký cuối cùng thực hiện phát hành cổ phiếu để tăng vốn điều lệ từ nguồn vốn chủ sở hữu;

- *Board of Directors Resolution No. 1087/NQ-BIDV dated August 04th 2026 approving the final registration date to issue shares to increase charter capital from owner's equity;*

- Thông báo số 6564/TB-BIDV ngày 05/08/2026 về ngày đăng ký cuối cùng thực hiện phát hành cổ phiếu để tăng vốn điều lệ từ nguồn vốn chủ sở hữu của Ngân hàng TMCP Đầu tư và Phát triển Việt Nam;

- *Notice No. 6564/TB-BIDV dated August 05th 2026 regarding the Notice of the final registration date to issue shares to increase charter capital from owner's equity of Joint Stock Commercial Bank for Investment and Development of Vietnam);*

- Thông báo số 6563/TB-BIDV ngày 05/08/2026 về việc phát hành cổ phiếu để tăng vốn điều lệ từ nguồn vốn chủ sở hữu;

- *Notice No. 6563/TB-BIDV dated August 05th 2026 regarding the issuance of shares to increase charter capital from owner's equity;*

- Thông báo phát hành cổ phiếu để tăng vốn điều lệ từ nguồn vốn chủ sở hữu gửi toàn thể cổ đông.

- *Notice of share issuance to increase charter capital from owner's equity sent to all shareholders.*

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 05/08/2026 tại đường dẫn https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/*This information was published on the Bank's website on August 05th 2026 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

M.S.D.N: 0100150619 - C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN ĐẦU TƯ VÀ PHÁT TRIỂN VIỆT NAM
TP. HÀ NỘI

Trần Long

Nơi nhận/Recipent:
- Như trên/*As above*;
- Lưu TK&QHCĐ, VP/*Archive: Secretariat & Investor Relations, BIDV Office.*

TRANSLATION

BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 1087/NQ-BIDV

Hanoi, August 04th 2026

RESOLUTION

Re: Approving the last registration date to issue shares to increase charter capital from owner's equity

BOARD OF DIRECTORS

BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC

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

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

Pursuant to Resolution of Joint Stock Commercial Bank for Investment and Development of Vietnam Annual General Meeting of Shareholders No. 243/2026/NQ-DHDCD dated April 24th 2026;

Pursuant to the Resolution of Board of Directors No. 530/NQ-BIDV dated May 19th 2026 regarding the approval the plan to increase BIDV charter capital;

Pursuant to Official Dispatch No. 4860/NHNN-QLGS dated June 08th 2026 regarding the increase of BIDV's charter capital from the Supplementary Capital Reserve Fund belonging to BIDV's owner's equity;

Pursuant to the Resolution of Board of Directors No. 800/NQ-BIDV dated June 16th 2026 regarding Approval of the implementation plan for issuing shares to increase BIDV's charter capital from owner's equity;

Pursuant to Document No. 7006/UBCK-QLCB dated July 28th 2026 regarding the report on the issuance of shares to increase charter capital from owner's equity;

Based on the Minutes summarizing the opinions of the members of Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam,

RESOLVED:

Article 1. To approve the last registration date to issue shares to increase the charter capital of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) from owner's equity, as follows:

- Name of shares: Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam

- Stock Code: BID

- Type of stock: Common stock;

- Par value: VND10,000/share;

- The last registration date: August 18th 2026 (Tuesday);

- Reason and purpose: Issuance of shares to increase BIDV charter capital from owner's equity at the ratio of 6.8433% of the outstanding shares;

- Issuance subjects: Existing shareholders whose names are on the list of BIDV shareholders at the time of closing the right to receive shares issued to increase share capital from owner's equity according to the charter capital increase plan approved by the General Meeting of Shareholders, the Board of Directors and according to the provisions of law.

- Rights entitlement ratio: 100:6.8433

- Rounding method and handling of fractional shares: The number of newly issued shares to shareholders to increase charter capital from owner's equity (supplementary capital reserve fund) shall be rounded down to the unit digit, any fractional decimal shares (if any) shall be canceled.

Example: On the date of closing the list, shareholder A holding 90 shares shall receive 90 x 6.8433/100 = 6.2 shares. Due to rounding down to the unit digit, shareholder A shall receive only 6 new shares, and the fractional shares (0.2 shares) shall be canceled.

Article 2. Implementation provisions

1. This resolution shall take effect from the date of signing.

2. Assigning the Board of Management to direct the necessary procedures with relevant authorities and units to implement the share issuance to increase share capital from owner's equity (supplementary capital reserve fund) as per regulations.

3. The members of the Board of Directors, Board of Management, the relevant units and individuals at BIDV are responsible for the implementation of this Resolution.

ON BEHALF OF BODs
CHAIRMAN

(Signed and sealed)

Le Ngoc Lam

To: .... copies
- Members of the BODs;
- Board of Management (to implement),
- Supervisory Board, Supervision and Compliance Department, Finance and Accounting Department;
- The persons in charge of corporate governance;
- Archive: Secretariat & IR, BIDV Office.

TRANSLATION

BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC

No.: 6564/TB-BIDV

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 05th 2026

NOTICE

(Regarding the final registration date to issue shares to increase charter capital from owner's equity of Joint Stock Commercial Bank for Investment and Development of Vietnam)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities registration organization: Joint Stock Commercial Bank for Investment and Development of Vietnam

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

Head office: BIDV Tower, 194 Tran Quang Khai, Hoan Kiem ward, Hanoi

Telephone: 024.22205544 Fax: 024.22200399

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of the final registration date for compiling the list of shareholders for the following securities:

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

Securities code: BID

Securities type: Common shares

Par value per share: VND10,000/share

Exchange: HOSE

Final registration date: **August 18th 2026** (Working day)

1. Reason and Purpose: To receive shares issued as a result of increasing charter capital from owner's equity.

2. Specific contents:

- Execution ratio: 100:6.8433 (Shareholders owning 100 shares shall receive 6.8433 new shares)

- Rounding method and handling of fractional shares: The number of newly issued shares to shareholders to increase charter capital from owner’s equity (supplementary capital reserve fund) shall be rounded down to the unit digit, any fractional decimal shares (if any) shall be canceled.

Example: On the date of closing the list, shareholder A holding 90 shares shall receive 90 x 6.8433/100 = 6.2 shares. Due to rounding down to the unit digit, shareholder A shall receive only 6 new shares, and the fractional shares (0.2 shares) shall be canceled.

- Location of execution:

+ For deposited shares: Owners complete procedures to receive additional issued shares at the Depository members where the custody accounts are opened.

+ For non-deposited shares: Owners complete procedures to receive additional issued shares at BIDV Securities Company (BSC), address: Thaiholdings Building, 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi during office hours on working days and present valid Citizen Identification Card/Certified copy of Business Registration Certificate/Securities Trading Codes Registration Certificate and Share Ownership Certificate.

We request that VSDC compile and send to our Bank the list of securities holders as of the above-mentioned final registration date via VSDC's electronic communication portal./.

LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Hoang Viet Hung

Recipients:
- As above;
- Vietnam Stock Exchange, Ho Chi Minh City Stock Exchange, Hanoi Stock Exchange;
- Archive: Secretariat & Investor Relations, BIDV Office.

**** Attached Documents***

1. Official Dispatch No. 6604/BIDV-TK&QHCD dated August 05th 2026 regarding the announcement of information related to the issuance of shares to increase charter capital from owner’s equity.

2. Official Dispatch No. 4860/NHNN-QLGS dated June 08th 2026 regarding the increase of BIDV's charter capital from the Supplementary Capital Reserve Fund belonging to BIDV's owner's equity;
3. Resolution of the BIDV Annual General Meeting of Shareholders No. 243/2026/NQ-DHDCD dated April 24th 2026;
4. Resolution of Board of Directors No. 530/NQ-BIDV dated May 19th 2026 regarding the approval the plan to increase BIDV charter capital;
5. Resolution of Board of Directors No. 800/NQ-BIDV dated June 16th 2026 regarding the Approval of the implementation plan for issuing shares to increase BIDV's charter capital from owner's equity;
6. Report No. 5986/BC-BIDV dated July 20th 2026 sent to the State Securities Commission regarding the Report on the issuance of shares to increase share capital from owners' equity;
7. Document No. 7006/UBCK-QLCB dated July 28th 2026 regarding the report on the issuance of shares to increase charter capital from owner's equity;
8. Resolution of Board of Directors No. 1087/NQ-BIDV dated August 04th 2026 approving the last registration date to issue shares to increase charter capital from owner's equity.

TRANSLATION

BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 6563/TB-BIDV

Hanoi, August 05th 2026

NOTICE OF SHARE ISSUANCE TO INCREASE CHARTER CAPITAL FROM OWNER'S EQUITY

To:

- State Securities Commission
- Vietnam Stock Exchange
- Ho Chi Minh Stock Exchange
- Hanoi Stock Exchange

I. Introduction to the Issuer

1. Name of the Issuer *(full)*: Joint Stock Commercial Bank for Investment and Development of Vietnam

2. Abbreviation: BIDV

3. Head office address: BIDV Tower, 194 Tran Quang Khai, Hoan Kiem Ward, Hanoi City, Vietnam

4. Telephone: (84.24)22205544; Website: www.bidv.com.vn

5. Charter capital: VND72,800,652,100,000

6. Stock code: BID

7. Payment account opening location: State Bank of Vietnam - Banking Operation Center;

Account number: 453100401.

8. Business registration certificate number 0100150619, first registered on April 03rd 1993, amended for the 28th time on January 03rd 2024, issued by the Hanoi Authority for Planning & Investment;

- Main business activities: commercial banking, retail banking, investment banking, and insurance
- Industry code: 6419
- Main products/services:
  - ❖ Account services
  - ❖ Deposit services
  - ❖ Lending services
  - ❖ Guarantee services
  - ❖ Document discounting services
  - ❖ International payment services
  - ❖ Money transfer services
  - ❖ Card services
  - ❖ Foreign exchange trading services
  - ❖ Correspondent banking services

- ❖ Factoring services

9. License for establishment and operation of a Joint stock commercial bank No. 84/GP-NHNN dated April 23rd 2012 and subsequent amendments and supplements.

II. Issuance Plan

1. Name of shares: Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam

2. Type of stock: Common stock

3. Total number of shares issued: 7,280,065,210 shares.

4. Number of outstanding shares: 7,280,065,210 shares.

5. Number of treasury shares: 0 shares.

6. Number of shares planned to be issued: 498,196,702 shares.

7. Total par value of planned issuance: VND4,981,967,020,000.

8. Exercise ratio: 100:6.8433

9. Issuance source: Supplementary Capital Reserve Fund on the audited 2025 financial statements.

10. Rounding method and handling of fractional shares: The number of newly issued shares to shareholders to increase charter capital from owner's equity (supplementary capital reserve fund) shall be rounded down to the unit digit, any fractional decimal shares (if any) shall be canceled. Example: On the date of closing the list, shareholder A holding 90 shares shall receive 90 x 6.8433/100 = 6.2 shares, due to rounding down to the unit digit, the shareholder shall receive 6 new shares, the fractional shares (0.2 shares) shall be canceled.

11. Last registration date for allocation of rights: **August 18th 2026**.

Recipients: 4 copies
- As above;
- Archive: BIDV Office, Secretariat & Investor Relations

LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Hoang Viet Hung

BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM JSC
Address: 194 Tran Quang Khai Road, Hoan Kiem, Hanoi.
Business Registration Certificate No. 0100150619

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, August 05th 2026

TRANSLATION

NOTICE OF SHARE ISSUANCE TO INCREASE CHARTER CAPITAL FROM OWNER'S EQUITY

To: Shareholders of BIDV

The Board of Directors of the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) respectfully announced to all Shareholders the share issuance to increase BIDV's charter capital from owners' equity, as follows:

Security name: Shares of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV)

Security Code: BID

Security type: Common shares

Par value: VND10,000/share

The last registration date: **August 18th 2026**

1. Reason and purpose: Issuance of shares to increase BIDV charter capital from owner's equity.

2. Specific content:

- Rights entitlement ratio: 100:6.8433.

- Rounding method and handling of fractional shares: The number of newly issued shares to shareholders to increase charter capital from owner's equity (supplementary capital reserve fund) shall be rounded down to the unit digit, any fractional decimal shares (if any) shall be canceled. Example: On the date of closing the list, shareholder A holding 90 shares shall receive 90 x 6.8433/100 = 6.2 shares, due to rounding down to the unit digit, the shareholder shall receive 6 new shares, the fractional shares (0.2 shares) shall be canceled.

- Timing for the allocation of new shares: Quarters III of 2026.

- Location of execution:

+ For deposited shares: Owners complete procedures to receive additional issued shares at the Depository members where the custody accounts are opened.

+ For non-deposited shares: Owners complete procedures to receive additional issued shares at BIDV Securities Company (BSC), address: Thaiholdings Building, 210 Tran Quang Khai, Hoan Kiem Ward, Hanoi during office hours on working days and present valid Citizen Identification Card/Certified copy of Business Registration Certificate/Securities Trading Codes Registration Certificate and Share Ownership Certificate.

For any information regarding the receipt of shares issued to increase share capital from owners' equity (supplementary capital reserve fund), Shareholders may contact the Secretariat and Investor Relations - BIDV at 024.22201099 or via email at nhadautu@bidv.com.vn.

Respectfully.

LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER

(Signed and sealed)

Hoang Viet Hung