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

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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Số: 9867/BIDV-TK&QHCĐ
CBTT Nghị quyết phê duyệt phương án mua lại trước hạn Trái phiếu BIDV trong năm 2026
Re: Resolution approving the early redemption plan for BIDV Bonds in 2026

Hà Nội, ngày 02 tháng 11 năm 2026
Hanoi, November 02nd 2026

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, phường 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 công bố thông tin Nghị quyết số 1332/NQ-BIDV ngày 02/11/2026 về việc phê duyệt phương án mua lại trước hạn Trái phiếu BIDV trong năm 2026 như đính kèm.

Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) announced Resolution No. 1332/NQ-BIDV dated 02/11/2026 on the Approval of the early redemption plan for BIDV Bonds in 2026 as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 02/11/2026 tại đường dẫn https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/*This*

Tài liệu này thuộc sở hữu của BIDV và được trích xuất từ hệ thống Quản trị nội bộ toàn hàng (B.ONE).

information was published on the Bank's website on 03/11/2020 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: 0100150819 - 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.*

Tài liệu này thuộc sở hữu của BIDV và được trích xuất từ hệ thống Quản trị nội bộ toàn hàng (B.ONE).

BIDV

JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

No.: 1332/NQ-BIDV

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, day 02 month 11 year 2026

RESOLUTION

Re: Approval of the early redemption plan for BIDV Bonds in 2026

BOARD OF DIRECTORS
JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND DEVELOPMENT OF VIETNAM

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

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

Considering the proposal of the General Director in the Board of Directors' Submission No. 1997/TTr-ALCO dated 28/10/2026 and attached documents;

Based on the Minutes summarizing opinions of the Board of Directors' members.

DECISION:

Article 1. Approve the early redemption plan for BIDV Bonds in 2026 with detailed contents in the attached Appendix 01.

Article 2. Implementation:

Based on the contents approved by the Board of Directors, request the General Director to direct relevant units to implement procedures and processes for early redemption of Bonds in accordance with current laws and BIDV's regulations.

Article 3. This resolution takes effect from the date of signing.

Article 4. Members of the Board of Directors, General Director, Head of Secretariat and Shareholder Relations Department, Director of ALM Department,

Director of Treasury and Capital Market Department and related units and individuals shall be responsible for implementing this resolution in accordance with laws and BIDV's regulations./.

Recipients:
- As Article 4;
- Supervisory Board;
- Person in charge of corporate governance;
- Departments/Centers: CS&GSHT, KTGSTT, ALCO, KDV&TT, TTDVKH
- Archive: Office, Secretariat & Shareholder Relations Department.

On behalf of. BOARD OF DIRECTORS
CHAIRMAN

Le Ngoc Lam

APPENDIX 01:
EARLY REDEMPTION PLAN FOR BIDV BONDS PURSUANT TO THE RIGHTS AND BOND PORTFOLIO AS OF THE EARLY REDEMPTION EXERCISE DATE

I. Early redemption plan for Bonds pursuant to the rights

Early redemption plan for the bond portfolio as of the early redemption exercise date in 2026 with the following contents:

- ***Redemption purpose:*** To implement early redemption of bonds pursuant to the Issuer's rights and the Bondholder's right to request the Issuer to redeem under the terms and conditions of the bonds in the BIDV Bond Offering Information Disclosure Documents in 2025; Meet investor expectations, demonstrate BIDV's prestige and financial capacity, thereby facilitating BIDV's medium and long-term capital mobilization plans through future bond issuance channels.
- ***Total redemption face value:*** VND 8,360,000,000,000 (Eight thousand three hundred sixty billion Vietnamese Dong)
- ***Redemption capital source:*** BIDV's business capital. Redemption is carried out based on commitments with Bondholders, expected BIDV's capital balancing capacity at the redemption time, and compliance with the State Bank of Vietnam's regulations.
- ***Time of Redemption:*** The redemption exercise date as stipulated in the BIDV Bond Offering Information Disclosure Documents in 2025.
- ***Other contents regarding the redemption of the bond portfolio as of the early redemption exercise date in 2026:*** Implemented according to the terms and conditions of the bond portfolio as of the early redemption exercise date in 2026 in the BIDV Bond Offering Information Disclosure Documents in 2025.
- ***Assign the Executive Board responsibility***: to direct relevant units to implement procedures and processes to redeem the bond portfolio as of the early redemption exercise date in 2026 on schedule and as committed to investors (including but not limited to procedures related to deregistration, custody, deregistration of trading (if any), and delisting (if any) for bonds redeemed early).

II. Bond portfolio up to the early redemption exercise date

No.	Bond code (according to Bond Offering Information Disclosure Document)	Bond code issued by VSDC (if any)	Term	Total face value (VND)	Issue date	Maturity date	Redemption Exercise Date according to Bond Offering Information Disclosure Document (*)
1	BID12556	BID12556	2 years	360,000,000,000	27/11/2025	27/11/2027	27/11/2026
2	BID12562	BID12562	2 years	4,000,000,000,000	25/12/2025	25/12/2027	25/12/2026
3	BID12563	BID12563	2 years	4,000,000,000,000	29/12/2025	29/12/2027	29/12/2026
	Total			**8,360,000,000,000**			
	Total amount in words			Eight thousand three hundred sixty billion VND			

(*): The actual payment date is the Redemption Exercise Date if it is a working day, or the next working day after the Redemption Exercise Date if the Redemption Exercise Date falls on a non-working day.