

CÔNG TY CỔ PHẦN CHỨNG KHOÁN BIDV  
BIDV SECURITIES JOINT STOCK COMPANY

Số: 748 /BSC-CBTT

No: 748 /BSC-CBTT

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM  
SOCIALIST REPUBLIC OF VIETNAM

Độc lập – Tự do – Hạnh phúc  
Independence - Freedom – Happiness

Hà Nội, ngày 03 tháng 8 năm 2023

Hanoi, August 03, 2023

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**EXTRAORDINARY INFORMATION DISCLOSURE**

Kính gửi/To: - Ủy Ban Chứng khoán Nhà nước

- State Securities Commission of Vietnam

- Sở Giao dịch Chứng khoán Việt Nam/Sở Giao dịch Chứng  
khoán TP HCM/Sở Giao dịch Chứng khoán Hà Nội

- Vietnam Exchange/Ho Chi Minh Stock Exchange/Hanoi Stock  
Exchange

1. Tên tổ chức/Name of organization: Công ty Cổ phần Chứng khoán BIDV/BIDV Securities  
Joint Stock Company

Mã chứng khoán/Stock code: BSI

Địa chỉ/Address: Tầng 8, Tầng 9 Toà nhà ThaiHoldings, 210 Trần Quang Khải, Tràng Tiền, Hoàn  
Kiếm, Hà Nội/Floor 8, 9 ThaiHoldings Building, 210 Tran Quang Khai, Trang Tien, Hoan Kiem,  
Hanoi.

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2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết Hội đồng quản trị thông qua việc tăng vốn điều lệ công ty.

Resolution of the Board of Directors on approving the increase of company's charter capital.

2/

3. Thông tin này đã được công bố trên **trang thông tin điện tử của công ty** vào ngày 03 / 08 / 2023 tại đường dẫn: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>

*This information was published on the company's website on August 03, 2023, as in the link: <https://www.bsc.com.vn/nha-dau-tu/thong-tin-tai-chinh>*

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.*

**Tài liệu đính kèm/Attached documents:**

- Văn bản liên quan đến nội dung công bố thông tin/*Document related to the content of disclosure*

**TỔNG GIÁM ĐỐC**

**GENERAL DIRECTOR**



**NGUYỄN DUY VIÊN**





*Hanoi, August 03, 2023*

**RESOLUTION**

**Re: Approving the increase of the Company's charter capital**

**BOARD OF DIRECTORS OF BSC**

***Pursuant to:***

- *Enterprise Law No. 59/2020/QH14 dated June 17, 2020 and guiding documents;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and guiding documents;*
- *Charter of BIDV Securities Joint Stock Company ("Company" or "BSC");*
- *Resolution No. 02/NQ-ĐHĐCĐ dated April 14, 2023 of the Annual General Meeting of Shareholders of BIDV Securities Joint Stock Company;*
- *Official Letter No. 4904/UBCK-QLKD dated July 27, 2023 of the State Securities Commission on the reporting of issuance results;*
- *Proposal No. 738/TTr-BSC dated July 31, 2023 re: Approving the completion of the capital increase of BSC;*
- *Minutes of summary opinions No. 70/2023/BBTHYK-HĐQT dated August 02, 2023 of the Board of Directors of BSC,*

**RESOLUTION**

**Article 1. Approving the increase of the Company's charter capital as follows:**

Implementing the authorization of the Annual General Meeting of Shareholders in 2023 for the Board of Directors to *"Determine and carry out necessary tasks and procedures in the process of increasing the charter capital of the Company in accordance with the law ...."* (Clause 4, Article 6, Resolution No. 02/NQ-ĐHĐCĐ dated April 14, 2023 of BSC's Annual General Meeting of Shareholders), The Board of Directors approve the increase of charter capital of BSC as follows:

1. Current charter capital: **1,878,001,200.000 VND** *(In words: One thousand eight hundred and seventy eight billion, one million, two hundred thousand dong)*

2. New charter capital: **2,027,831,270,000 VND** (*In words: Two thousand twenty seven billion, eight hundred thirty one million, two hundred and seventy thousand dong*)
3. The total charter capital of the Company is divided into **202,783,127 shares**
4. Face value of shares: **10,000 VND/share**

## **Article 2. Implementation**

The Board of Directors assign and authorize Mr. Nguyen Duy Vien - General Director, Legal Representative of the Company to perform necessary tasks and procedures and sign documents related to the increase Charter capital of the Company.

## **Article 3. Effect**

1. This Resolution takes effect from the date of signing.
2. The members of the Board of Directors, the General Director of the Company and related units and individuals are responsible for the implementation of this Resolution./.

### ***Recipients:***

- As Article 3;
- BOS;
- Archived at BSC, BOD Office.

**ON BEHALF OF THE  
BOARD OF DIRECTORS**

**CHAIRMAN**

**(signed)**

**NGO VAN DZUNG**