



No: 7323/BIDV-TKHDQT
Announcement of Transaction
with related party

Hanoi, December 16th 2021

TRANSLATION

**To: - State Securities Committee.
- Ho Chi Minh Stock Exchange.
- Hanoi Stock Exchange.**

Company: Bank for Investment and Development of Vietnam, JSC. (BIDV)
Head office: BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem district, Ha Noi
Telephone: (84-24) 2220 5544
Fax: (84-24) 2220 0399
Authorized person to disclose information: *Mr. Tran Phuong* – Senior Executive Vice President
Address: BIDV Tower, 194 Tran Quang Khai road, Hoan Kiem district, Ha Noi
Telephone (office): (84-24) 22205544 Mobile: 090 329 3459
Fax: (84-24) 2222 5329

Type of disclosed information: 24h On request Extraordinary Periodic

Contents of disclosed information:

On December 16th, 2021, the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam issued Decision No. 1191/QD-BIDV. Accordingly, BIDV's BOD approved the policy, plan and contract to lease additional office space at BIDV Tower, No. 194 Tran Quang Khai, Hoan Kiem District, Hanoi (a transaction with related parties of BIDV Tower Joint Venture Company).

We undertake that above disclosed information are completely true and shall take full responsibility for the disclosed information.

Best regards.

**AUTHORIZED PERSON TO DISCLOSED
INFORMATION
SENIOR EXECUTIVE VICE PRESIDENT**

Recipient:

- As above;
- Archive: Board of Directors
Secretariat & Investor Relations,
BIDV Office.

(Signed and sealed)

Tran Phuong