



No: 4753/BIDV-TKHDQT  
Re: Announcement of transaction  
with related party

*Hanoi, August 12<sup>th</sup> 2022*

**TRANSLATION**

To:

- State Securities Committee.
- Vietnam Stock Exchange.
- 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

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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) 22201098

Type of disclosed information: ☐24h ☐On request ☒Extraordinary ☐Periodic ☐Others

**Contents of disclosed information:**

On 21/08/2022, the Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam issued Decision No. 705/QD-BIDV. Accordingly, BIDV's BOD approved the contract to provide international travel insurance services for BIDV Visa Infinite cardholders in 2022 and the insurance framework contract for BIDV international cardholders between BIDV and BIDV Insurance Corporation (BIC).

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**