



**NGÂN HÀNG TMCP ĐẦU TƯ
VÀ PHÁT TRIỂN VIỆT NAM**
*BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM, JSC.*

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 341/BIDV-TKHĐQT&QHCD
CBTT về Quyết định của NHNN về việc cử
người đại diện phần vốn Nhà nước tại BIDV
*Re: Decision of the SBV on the appointment
of representatives of State capital at BIDV*

Hà Nội, ngày 16 tháng 01 năm 2025
Hanoi, January 16th 2025

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi:

- Ngân hàng Nhà nước Việt Nam;
- 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 Bank of Vietnam;*
- *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 district, 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*:

Ngày 16/01/2025, Ngân hàng TMCP Đầu tư và Phát triển Việt Nam nhận được Quyết định số 93/QĐ-NHNN ngày 10/01/2025 của Ngân hàng Nhà nước Việt Nam về việc cử người đại diện phần vốn Nhà nước tại Ngân hàng Thương mại cổ phần Đầu tư và Phát triển Việt Nam.

Ngân hàng TMCP Đầu tư và Phát triển Việt Nam công bố thông tin Quyết định số 93/QĐ-NHNN ngày 10/01/2025 của Ngân hàng Nhà nước Việt Nam (nêu trên) như đính kèm.

On January 16th 2025, Joint Stock Commercial Bank for Investment and Development of Vietnam received Decision No. 93/QĐ-NHNN dated January 10th 2025 of the State Bank of Vietnam on the appointment of representatives of State capital at Joint Stock Commercial Bank for Investment and Development of Vietnam.

Joint Stock Commercial Bank for Investment and Development of Vietnam announced Decision No. 93/QĐ-NHNN dated January 10th 2025 of the State Bank of Vietnam (mentioned above) as attached.

3. Thông tin này đã được công bố trên trang thông tin điện tử của ngân hàng vào ngày 17/01/2025 tại đường dẫn <https://www.bidv.com.vn/vn/quan-he-nha-dau-tu/> This information was published on the bank's website on January 17th 2025, 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**

Nơi nhận/Recipient:

- Như trên/As above;
- Lưu TKHDQT&QHCD, VP/
Archive: Board of Directors
Secretariat & Investor Relations,
BIDV Office.



Trần Phương

No: 93/QD-NHNN

Hanoi, January 10th 2025

DECISION

Regarding the appointment of representatives of State capital at Joint Stock Commercial Bank for Investment and Development of Vietnam

TRANSLATION

GOVERNOR OF THE STATE BANK

Pursuant to the Law on the State Bank of Vietnam dated June 16th 2010;

Pursuant to the Law on Credit Institutions dated January 18th 2024;

Pursuant to Decree No. 159/2020/ND-CP dated December 31st 2020 of the Government on the management of titleholders, officeholders and representatives of State ownership interests in enterprises; amended and supplemented in Decree No. 69/2023/ND-CP dated September 14th 2023 of the Government;

Based on the unanimous opinion of the State Bank's Party Committee at the meeting on January 02nd 2025 on cadre work;

Consider the proposal of the Director of Department of Personnel and Organisation,

DECIDE:

Article 1. To appoint a representative of the State capital at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) as follows:

1. Mr. Phan Duc Tu, Chairman of the Board of Directors, represents 25% of the capital and is the representative in general charge of BIDV.

2. Mr. Le Ngoc Lam, Member of the Board of Directors, Chief Executive Officer, represents 15% of capital.

3. Mr. Ngo Van Dung, Member of the Board of Directors, represents 10% of capital.

4. Mr. Quach Hung Hiep, Member of the Board of Directors, represents 10% of capital.

5. Mr. Le Kim Hoa, Member of the Board of Directors, represents 10% of capital.

6. Mr. Tran Xuan Hoang, Member of the Board of Directors, represents 10% of capital.

7. Mr. Pham Quang Tung, Member of the Board of Directors, represents 10% of capital.

8. Mr. Dang Van Tuyen, Member of the Board of Directors, represents 10% of capital.

Article 2. The persons named in Article 1 of this Decision are responsible for exercising the rights and obligations of representatives of state capital in accordance with the provisions of law.

Article 3. This Decision takes effect from the date of signing and replaces previously issued Decisions on appointing representatives of state capital at BIDV.

Article 4. Chief of Office, Director of Department of Personnel and Organisation, Chief Inspector, Director of Finance - Accounting Department, Chairman of the Board of Directors, Chief Executive Officer of BIDV and persons named in Article 1 shall be responsible for the implementation of this Decision./.

Recipient:

- As in Article 4;
 - Board of management of the SBV;
 - The Party Committee of the Central Bank
- Authority;
- Archive: Office, TCCB2.NTKLien.

GOVERNOR

(Signed and sealed)

Nguyen Thi Hong