



**BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM**

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 8568/BIDV-TKHĐQT
(Re: Amendment in Business
registration certificate)

Hanoi, October 25th 2016

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, 35 Hang Voi street, Hoan Kiem district, Hanoi

Telephone: (84-4) 2220 5544

Fax: (84-4) 2220 0399

Authorized person to disclose information: **Quach Hung Hiep** - Senior Executive Vice President

Address: BIDV Tower, 35 Hang Voi street, Hoan Kiem district, Ha Noi

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Type of disclosed information: 24h On request Extraordinary Periodic

Contents of disclosed information:

On October 24th 2016, Joint Stock Commercial Bank for Investment and Development of Vietnam received the Business registration certificate of joint stock company – 23rd amendment from Hanoi Authority for Planning and Investment. Specifically, business registration certificate of BIDV – 23rd amendment includes updated information on the Legal representative of the Company.

Bank for Investment and Development of Vietnam respectfully announced these above information to State Securities Committee, Ho Chi Minh Stock Exchange and Hanoi Stock Exchange for acknowledgement and implement the information disclosure in accordance with current provision of the law.

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

Recipient:

- As above;

- Archive: Board of Directors
Secretariat, BIDV Office.

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

(Signed and sealed)

Quach Hung Hiep