

**Agenda for the 2026 Annual General Meeting of Shareholders  
JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND  
DEVELOPMENT OF VIETNAM  
(EXPECTED)**

- **Date:** April 24<sup>th</sup> 2024 (Friday);
- **Location:** BIDV Training School (773 Hong Ha Street, Hong Ha Ward, Hanoi).

<b>Time</b>	<b>Job</b>
07:00 - 08:00	Registering shareholders for the meeting, welcoming guests, and distributing materials.
08:00 - 08:30	Opening of the Meeting
	Report on the results of the shareholder eligibility verification and declaration that the General Meeting is eligible to proceed.
	Introduction and approval of the Presiding Committee, the Secretariat of the Meeting, and the Vote Counting Committee.
	Approving the Meeting Agenda and the Regulations on the Organization of the General Meeting of Shareholders.
	Instructions on how to vote at the General Meeting of Shareholders
08:30 - 10:10	1. Report on the Board of Directors' performance in 2025 and focus of activities in 2026.
	2. Report on business performance in 2025 and business plan for 2026.
	3. Report on the Supervisory Board's performance in 2025 and its focus of activities in 2026.
	4. Presentation to the General Meeting of Shareholders regarding the approval of the audited consolidated financial statements for 2025, the profit distribution plan for 2025, and the provisional allocation plan for funds in 2026.
	5. Report to the General Meeting of Shareholders regarding the operating budget plan, remuneration levels, and bonus fund for members of the Board of Directors and Supervisory Board in 2026.
	6. Report to the General Meeting of Shareholders regarding the plan to increase charter capital in 2026.
	7. Conducting certain personnel-related tasks within authority.
	8. Other tasks within authority.
10:10 - 10:50	Discuss and vote on the contents.
10:50 - 11:05	Break time (Vote counting committee shall be working)
11:05 - 11:20	Report on election vote count results and voting statistics (in-person and electronic voting).
11:20 - 11:35	Presenting the Minutes and Resolutions of the Meeting

<b>Time</b>	<b>Job</b>
	Approving the Minutes and Resolutions of the Meeting
11:35 - 11:40	Closing of the Meeting

*(In fact, recent Meetings have all lasted beyond 12:00 due to: (i) the opening of the Meetings being later than 08:00 and (ii) the break time being longer than 15 minutes)*