

**RESOLUTION****Regarding the personnel of the Supervisory Board of BIDV for the 2022–2027 term**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026
JOINT STOCK COMMERCIAL BANK FOR INVESTMENT AND
DEVELOPMENT OF VIETNAM**

Pursuant to the Law on Credit Institutions No. 32/2024/QH15, as amended and supplemented by Law No. 96/2025/QH15;

Pursuant to the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15;

Pursuant to the Law on Enterprises No. 59/2020/QH14, as amended and supplemented by Law No. 03/2022/QH15 and Law No. 76/2025/QH15;

Pursuant to the Charter on Organization and Operation of the Joint Stock Commercial Bank for Investment and Development of Vietnam;

Pursuant to Official Letter No. 8050/NHNN-TCCB dated September 15, 2025 of the State Bank of Vietnam regarding personnel matters at BIDV;

Pursuant to Official Letter No. 2002/NHNN-TCCB dated March 20, 2026 of the State Bank of Vietnam regarding the election to the position of Member of the Supervisory Board of BIDV for the 2022–2027 term;

Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of the Joint Stock Commercial Bank for Investment and Development of Vietnam dated April 24, 2026.

RESOLUTION:**Article 1. Approval of the number of Members of the Supervisory Board of BIDV for the 2022–2027 term**

The 2026 Annual General Meeting of Shareholders approves the increase in the number of Members of the Supervisory Board of BIDV for the 2022–2027 term to six (06) members.

Article 2. Election of a Member of the Supervisory Board of BIDV for the 2022–2027 term

The 2026 Annual General Meeting of Shareholders elects Mr. Nguyen Anh Tuan, Vietnamese nationality, born in 1974, with professional qualifications of a Master of Business Administration, as a Member of the Supervisory Board of the Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) for the 2022–2027 term.

Article 3. Implementation Provisions

1. This Resolution was unanimously approved by the 2026 Annual General Meeting of Shareholders and takes effect from the date of approval.

2. Members of the Board of Directors, the Supervisory Board, and the Management Board shall be responsible for implementing this Resolution and organizing its execution in accordance with applicable laws and the Charter on Organization and Operation of BIDV../.

Recipients:

- As stated in Article 3;
- State Bank of Vietnam (for reporting);
- State Securities Commission of Vietnam, Vietnam Exchange, Ho Chi Minh City Stock Exchange, Hanoi Stock Exchange.
- BIDV Website;
- Filed at: Office, Secretariat & Investor Relations, Human Resources.

**On behalf of the General Meeting of
Shareholders
CHAIRPERSON**

(signed)

Phan Duc Tu