



**BANK FOR INVESTMENT AND  
DEVELOPMENT OF VIETNAM, JSC**

Address: 194 Tran Quang Khai, Hoan Kiem, Hanoi.  
Business Registration Certificate No. 0100150619

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

*Hanoi, April 02<sup>nd</sup> 2026*

## NOTICE

### INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2026

*The Board of Directors of Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) respectfully announce:*

**1. Convening the Annual General Meeting of Shareholders 2026 of BIDV (hereinafter referred to as the AGM):**

- Time: 8:00 Friday, April 24<sup>th</sup> 2026. Shareholders' greeting and eligibility checking from 7:00 to 8:00
- Location: BIDV Training School, 773 Hong Ha, Hong Ha Ward, Hanoi.

**2. Expected conditions to attend the AGM:**

- All shareholders of BIDV on the list as of March 24<sup>th</sup> 2026 of Vietnam Securities Depository and Clearing Corporation.
- In case of not being able to attend the AGM, shareholders may authorize other person to attend. The authorization shall be made in written form (using the Bank's form posted on BIDV's website) with confirmation signature (for individual shareholders) or signature of legal representative, stamp of legal entity (for institutional shareholders).

**3. Meeting Agenda:**

- (i) Report on the Board of Directors's operation of 2025 and key tasks in 2026;
- (ii) Report on business performance in 2025, business plan in 2026;
- (iii) Report on Supervisory Board's operation in 2025 and key tasks in 2026;
- (iv) Proposal to the AGM regarding the 2025's Audited consolidated financial statements, profit distribution plan for 2025 and plan for temporarily funds appropriation in 2026;
- (v) Proposal to the AGM regarding the Operating budget plan, remuneration and bonus fund for members of the Board of Directors, Supervisory Board in 2026;
- (vi) Proposal to the AGM regarding Charter capital raising plan in 2026;
- (vii) Conducting certain personnel-related tasks within authority;
- (viii) Other tasks within authority.

**4. Registration:**

Shareholders please send confirmation of attendance (or authorization) to:

- Secretariat and Investor Relations - BIDV
- Address: Floor 18 BIDV Tower, 194 Tran Quang Khai, Hoan Kiem Ward, Hanoi.
- Email: nhadautu@bidv.com.vn.
- Telephone: (024) 2220-1099.
- Registration to attend the AGM (according to the form), Authorization form and other related documents (if any) may be sent to the above address no later than 17:00 of April 23<sup>th</sup> 2026.

**5. Electronic voting (e-voting):** Shareholders who do not attend the AGM in person can log in and vote electronically through BIDV's online system. The method of e-voting is

detailed by BIDV in the Regulations on organizing the AGM, Voting Rules and related documents.

**6. AGM documents:** Shareholders can access the AGM documents from April 02<sup>nd</sup> 2026 in the Investor Relations page on BIDV's website at: <http://www.bidv.com.vn> or scan the QR code below to access the documents.

*In case shareholders have opinions before the date of attending the AGM on issues discussed in the agenda of the AGM, please contact:*

- Secretariat and Investor Relations - BIDV
- Email: [nhadautu@bidv.com.vn](mailto:nhadautu@bidv.com.vn);
- Telephone: (024) 2220-1099;

***This Notice is regarded as the Invitation Letter.***

BIDV is honored to announce and invite Shareholders to attend./.



**ON BEHALF OF BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS  
(signed)**

**Phan Duc Tu**

**Note:**

- *Shareholders or authorized persons have to bring and present the following documents at the AGM: (i) Securities Trading Code Confirmation and Identity Card/Passport/Copies of Business Registration; (ii) Valid authorization form (in case of being authorized to attend the AGM) for the Organizing Committee to verify the identities of shareholders and issue documents.*
- *All information related to the provision, processing, storage and protection of personal data is regulated in BIDV's General Terms and Conditions on personal data protection and processing, uploaded on BIDV's official website (at the link [www.bidv.com.vn/en/an-toan-bao-mat](http://www.bidv.com.vn/en/an-toan-bao-mat), Personal Data Protection section)*
- *BIDV's General Terms and Conditions on personal data protection and processing are an integral part of the Forms used at BIDV's 2026 AGM and BIDV is responsible for updating the regulations on conditions and terms in BIDV's General Terms and Conditions on personal data protection and processing as amended from time to time on BIDV's official website (at street address link: [www.bidv.com.vn/en/an-toan-bao-mat](http://www.bidv.com.vn/en/an-toan-bao-mat), Personal Data Protection section)*