ABS
TRỌN VẸN TRẢI NGHIỆM ĐẦU TƯ

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Số: 73/QĐ-CT26

Ha Noi, day 23 month 09 year 2026

DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

Re: Approval of the borrowing limit at Joint Stock Commercial Bank for Investment and Development of Vietnam ("BIDV")

CHAIRMAN OF THE BOARD OF DIRECTORS

AN BINH SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, as amended and supplemented on January 11, 2022 and June 17, 2025, and its implementing regulations;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, as amended and supplemented on November 29, 2024, and its implementing regulations;*
- *Pursuant to the Charter of An Binh Securities Joint Stock Company;*
- *Pursuant to the Financial Management Regulations issued under Decision No. 61/QD-HDQT22 dated August 9, 2022 of the Board of Directors*

HEREBY DECIDES:

Article 1: To approve the policy of increasing the borrowing limit at Joint Stock Commercial Bank for Investment and Development of Vietnam (BIDV) as follows::

- **Total borrowing limit: 1,500,000,000,000 VND** (In words: One trillion five hundred billion Vietnamese dong).

Article 2: Assign and authorize the General Director to perform the following tasks:

- Conduct negotiations, discussions and determine specific arrangements for each transaction; execute contracts and other relevant documents for transactions within the above-mentioned limit;
- Ensure compliance with applicable restrictions/limitations on financial investment in accordance with applicable laws and the Company's Charter (if any);
- Carry out information disclosure in accordance with applicable laws and the Company's Charter (if any).

Article 3: This Decision shall take effect from the date of signing. The General Director, relevant departments and individuals shall be responsible for implementing this Decision.

CHAIRMAN OF THE BOARD OF DIRECTORS

Recipients:

- *As per Article 3;*
- *Archived: Board Secretary./.*

(Signed)

Trần Việt Dũng