**NVB: Board Resolution**

On 2 Mar 2017, National Citizen Commercial Joint Stock Bank announced Board Resolution as follows:

1. Approve holding Annual General Meeting of Shareholders of 2017 of National Citizen Commercial Joint Stock Bank with the main contents as follows:

* Expected time to hold the meeting: the last half of April 2017
* Expected place: Hanoi
* Official time and place: announced in the invitations
* The record date: 20 Mar 2017. Ex-rights day: in accordance with regulations of Hanoi Stock exchange.

1. Expected contents:

* Report on operation of 2016 and plan for 2017 of Board of Directors
* Report on operation of 2016 and plan for 2017 of Supervisory Board
* Other contents

1. This resolution takes effect as from the signing date.

Members of Board of Directors, Supervisory Board, Management Board and related units/individuals are responsible for carrying out this resolution.