**VBB: Board resolution on extension of consulting shareholders**

On 07 Apr 2020, Viet Nam Thuong Tin Commercial Joint Stock Bank announced the Board resolution on extension of consulting shareholders as follows:

Article 1: The Board of Directors approved the following contents:

1. Approve the extension of the time of consulting shareholders to exercise the right of shareholders related to nomination and standing candidate for additional members of the Board of Directors of Vietbank for the 2016-2020 term, specifically:

a. Time in the previous Notice: from March 30, 2020 to the end of April 8, 2020

b. New time: from March 30, 2020 to the end of April 18, 2020

2. The Chairman of the Board of Directors was assigned to direct the implementation of the above approved contents of the Board of Directors in accordance with the provisions of law, the State Bank of Vietnam and the Charter when implementing and signing documents and documents related to the extension of the time of consulting shareholders to exercise the right of shareholders related to nomination and standing candidate for additional members of the Board of Directors of Vietbank for the 2016-2020 term (including notification to shareholders and reporting to competent State agencies, disclose information in accordance with the law on the above-mentioned changes)

Article 2: This Resolution takes effect as from 07 Apr 2020

Article 3: Members of the Board of Directors, Management Board, Chief Accountant, Board of Directors, Divisions/ Centers/ Divisions/ Head Office and units in the whole network of Vietbank are responsible for implementation of this resolution