**VIB: Board resolution on the record date for sending the consulting ballots to approve the General Mandate on amendments to the Charter**

On 14 Apr 2020, Viet Nam international commercial joint stock bank announced the Board resolution on record date for sending the consulting ballots to approve the General Mandate on amendments to the Charter as follows:

Board Resolution No. 67975.20

1. The record date for sending the consulting ballots to approve the General Mandate on amendments to the Charter of VIB: 05 May 2020

2. The General Director and related units and individuals are responsible for the implementation of this Decision

Board Resolution No. 026A.20.02

1. Authorize the Chairman of the Board of Directors to decide the record date for sending the consulting ballots to approve the General Mandate on amendments to the Charter of VIB with the additional content about applying modern information technology for shareholders to attend and give their opinions, vote at the online General Meeting of Shareholders

2. The General Director is responsible for directing the relevant departments to implement this Resolution