**BVB: Board resolution**

On 21 Sep 2020, Viet Capital Commercial Joint Stock Bank announced the Board resolution as follows:

1. Approve of holding ballot on following contents:

* Authorize the BOD to decide share ownership rate of foreign investor
* Listing shares issued in BVB’s public offering

1. Approve of regulation on holding a ballot
2. This Decision takes effect from 21/09/2020.