**BVB: Extraordinary General Mandate 2020**

On 26/08/2020, Viet Capital Commercial Joint Stock Bank announced the Extraordinary General Mandate 2020 as follows:

Article 1: Approve the share issuance plan (issue for existing Shareholders) according to the submission No. 86/20/TT-HDQT dated 17/08/2020 on approving the share issuance plan to increase the charter capital of Viet Capital Commercial Joint Stock Bank.

Article 2: Approve the share issuance plan according to the Employee Stock Ownership Plan (ESOP) according to the submission No. 86/20/TT-HDQT dated 17/08/2020 on approving the share issuance plan to increase the charter capital of Viet Capital Commercial Joint Stock Bank.

Article 3: Approve the share issuance plan to increase equity from the owner’s capital according to the submission No. 86/20/TT-HDQT dated 17/08/2020 on approving the share issuance plan to increase the charter capital of Viet Capital Commercial Joint Stock Bank.

Article 4: Approve other contents according to the submission No. 86/20/TT-HDQT dated 17/08/2020 of Board of Directors, including authorize Board of Directors to perform capital raising options which approved.

Article 5: Approve the electing result for members of Independent Board of Directors and Specialized Board of Supervisors term 2020-2025 as follows:

1. Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Name**  | **Title**  | **Result**  |
| 1 | Mr. Phan Quang Khanh | Member of Independent Board of Directors  | 100% |

1. Board of Supervisors:

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Name**  | **Title**  | **Result**  |
| 1 | Ms. Nguyen Thi Thanh Thuy | Member of Specialized Board of Supervisors  | 100% |

Article 6: Responsibility to perform this Mandate

The General Meeting of Shareholders authorized Board of Directors, Board of Supervisors and Executive Board of Viet Capital Commercial Joint Stock Bank to disseminate and perform approved contents mentioned in this Mandate.

Article 7: Implementation:

This Mandate took effect from 26/08/2020

Board of Directors has responsibility to report the situation and result of performing contents of this Mandate in the next annual Meeting.