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| **Code** | **VCB** |
| **Company name** | Joint Stock Commercial Bank for Foreign Trade of Viet Nam |
| **Date** | 09/22/2022 |
| **Subject** | Board resolution on contracts with related parties (FIS) |

**Content:**

On September 22, 2022, the Board of Directors of Joint Stock Commercial Bank for Foreign Trade of Viet Nam (Vietcombank) issued a resolution on the approval for an agreement between Vietcombank and FPT Information System Co., Ltd. (FIS) (the related person of Mr. Truong Gia Binh, Independent Member of the Board of Directors of Vietcombank, and the Chairman of FPT Corporation – the parent company of FPT Information System Co., Ltd.) for the package “investment in infrastructure maintenance services for Core Banking, Asccend Card, ATM and Hosting for Production Environment”.