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| <b>Code</b>         | <b>EIB</b>  |
| <b>Company name</b> | Vietnam Export Import Commercial Joint Stock Bank |
| <b>Date</b>         | 10/30/2023  |
| <b>Subject</b>      | Amending charter                                  |

**Content:**

The Board resolution dated October 11, 2023, the BOD of Vietnam Export Import Commercial Joint Stock Bank approved the following contents:

1. Approve the change of the Company's charter capital to VND17,469,561,480,000.
2. Approve the amendment of the Company's charter with new charter capital.