

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	10/31/2023
Subject	Record date for collecting shareholders' written opinions

Content:

On November 01, 2023, the Hochiminh Stock Exchange issued Announcement No.1778/TB-SGDHCM about the record date of Vietnam Export Import Commercial Joint Stock BankStock Company as follows:

- Ex-right date: November 17, 2023
- Record date: November 20, 2023
- 1. Reason & purpose: to collect shareholders' written opinions.
- 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected from November 25, 2023 to December 18, 2023
 - Meeting venue: No.72 Le Thanh Ton street, district 1, HCMC.