**BAB123007: Board Resolution**

On December 20, 2023, Bac A Commercial Joint Stock Bank announced Resolution No. 158/2023/NQ-HDQT on the record date to exercise the right to nominate and apply for the expected personnel for the Board of Directors and the Supervisory Board in the 2024 – 2029 term as follows:

‎‎Article 1. Approve the record date to exercise the right to nominate and apply for the expected personnel for the Board of Directors and the Supervisory Board in the 2024 – 2029 term, specifically:

1. Record date to exercise the rights: Expected on January 3, 2024
2. Reasons and purposes: Exercise the right to nominate and apply for the expected personnel for the Board of Directors and the Supervisory Board in the 2024 – 2029 term.

‎‎Article 2. Assign/Authorize the Chair of the Board of Directors to make decisions on: amending contents mentioned in Article 1 above; necessary matters for the implementation of related tasks, including the information disclosure pursuant to the regulations, carrying out procedures with competent Authorities to announce the record date to exercise the right to nominate and apply for the expected personnel for the Board of Directors and the Supervisory Board in the 2024 – 2029 term.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and affiliated Divisions/Departments and individuals are responsible for implementing this Resolution./.