**VAB: Board Resolution**

On December 23, 2023, VietNam – Asia Commercial Joint Stock Bank announced Resolution No. 268/2023/NQ-HDQT on the approval of plan on private placement of VietNam – Asia Commercial Joint Stock Bank’s bonds as follows:

‎‎Article 1. Approve the plan on the private placement of VietNam – Asia Commercial Joint Stock Bank’s bonds (Bonds).

‎‎Article 2. Direction of implementation:

* Assign the Acting Managing Director to decide (i) the expenses related to the issuance of Bonds and (ii) the selection, negotiation of service fees, and signing contracts with the service providers for bond issuance (Including: Consultancy on the bond offering dossiers, Bond issuance Agents, Bondholder Representatives, and other relevant units (if any)) under applicable laws and regulations of VietNam – Asia Commercial Joint Stock Bank.
* Assign the Acting Managing Director to (i) decide the timing, volume, and Interest rate of each bond issuance; (ii) decide and sign the Information Disclosure and related documents regarding the bond issuance; and (iii) direct the organization to implement bond issue and other related contents to ensure compliance with applicable laws and regulations of VietNam – Asia Commercial Joint Stock Bank.

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

‎‎Article 4. The Board of Directors, Acting Managing Director, Deputy Managing Director in charge of Capital Management and Business Division, Capital Management and Business Division and relevant units and individuals are responsible for implementing this Resolution.