**BAB: 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 rights to nominate and run for expected positions as members of the Board of Directors and Supervisory Board for the term 2024 - 2029 as follows:

‎‎Article 1. Approve the record date to exercise the rights to nominate and run for expected positions as members of the Board of Directors and Supervisory Board for the term 2024 - 2029, specifically:

1. Record date to exercise the rights (expected): January 03, 2024
2. Reason and purpose: Exercising the rights to nominate and run for expected positions as members of the Board of Directors and the Supervisory Board for the term 2024 - 2029.

‎‎Article 2. Assign/authorize the Chair of the Board of Directors to decide on changing the contents stated in Article 1 above; necessary matters for the implementation of related tasks, including the disclosure of information as regulated, carrying out procedures with the competent state authorities to announce the record date for exercising the rights to nominate and run for expected positions as members of the Board of Directors and Supervisory Board for the term 2024 - 2029.

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

Members of the Board of Directors and Executive Board and related divisions/departments and individuals are responsible for implementing this Resolution.