Code **EIB**

Company name Vietnam Export Import Commercial Joint Stock Bank

Date 07/20/2023

Subject Holding EGM 2023

Content:

Vietnam Export Import Commercial Joint Stock Bank announces the holding of the Extraordinary General Meeting 2023 as follows:

- Time: 8:00, September 18, 2023

- Venue: GEM Center, 8 Nguyen Binh Khiem, Da Kao ward, district 1, HCMC.

To see documents, please visit website at: https://eximbank.com.vn