

**Code** EIB  
**Company name** Vietnam Export Import Commercial Joint Stock Bank  
**Date** 06/29/2023  
**Subject** Resolution on organizing the extraordinary general shareholders' meeting (EGM)

**Content:**

The Board of Directors of Vietnam Export Import Commercial Joint Stock Bank approved to hold the extraordinary general shareholders' meeting (EGM) as follows:

Record date: July 19, 2023  
Meeting date: expected on September 18, 2023  
Venue meeting: HCM city.

**Contents:**

- Electing another member to the Board of Directors in the term VII (2020-2025).