

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	07/04/2022
Subject	Record date for Extraordinary General Meeting

Content:

On July 03, 2023, the Hochiminh Stock Exchange issued Announcement No.1140/TB-SGDHCM about the record date for Extraordinary General Meeting of Vietnam Export Import Commercial Joint Stock Bank as follows:

- Ex-right date: July 18, 2023
 - Record date: July 19, 2023
1. Reason & purpose: to hold the Extraordinary General meeting.
 2. Content:
 - Exercise ratio: 01 share – 01 voting right
 - Meeting time: expected on September 18, 2023
 - Meeting venue: Notice later.
 - Content: the additional election of member of the Board of Directors for the period 2020-2025.