Code MSB

Company name Vietnam Maritime Commercial Joint Stock Bank

Date 08/16/2023

Subject Notice of collecting written shareholders' opinions

Content:

On August 16, 2023, Vietnam Maritime Commercial Joint Stock Bank announces the information on collecting written shareholders' opinions as follows:

- Record date: September 06, 2023

- Exercise ratio: 01 share – 01 voting right

- Time of implementation: from September 01, 2023 to September 30, 2023.

- Content:

• Plan to restructure the credit institution

 Amendment, supplement of charter, Governance Regulation, the BOD's Organization and Operation Regulation