

Code VCB
Company name Joint Stock Commercial Bank for Foreign Trade of Viet Nam
Date 08/23/2023
Subject **The record date for the EGM**

Content:

On August 22, 2023, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Joint Stock Commercial Bank for Foreign Trade of Viet Nam:

Ex-right date: August 31, 2023

Record date: September 05, 2023

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: October 06, 2023

Meeting venue: Meeting hall, floor 19, Vietcombank building, 198 Tran Quang Khai street, Hoan Kime district, Ha Noi city.

Content: Resignation of member of the Supervisory Board in the term 2023-2028.