

Code	MSB
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	09/27/2023
Subject	Resolution of General Meeting of Shareholders

Content:

On September 26, 2023, Vietnam Maritime Commercial Joint Stock Bank announces the resolution of general meeting of shareholders to approve the following contents:

1. Approving the credit restructuring plan to handle bad debts in the period 2021-2025.
2. Approving the amendment, supplement of some of contents in charter, Governance Regulations, Regulation on Organization and Operation of the Board of Directors.