

<b>Code</b>	<b>VCB</b>
<b>Company name</b>	Joint Stock Commercial Bank For Foreign Trade Of Viet Nam
<b>Date</b>	09/27/2023
<b>Subject</b>	BOD resolution dated September 27, 2023

**Content:**

The Board resolution dated September 27, 2023, the Board of Directors of Joint Stock Commercial Bank For Foreign Trade Of Viet Nam approved the following contents:

1. Approve the amendment of the Company's charter with new charter capital of VND55,890,912,620,000, equivalent to 5,589,091,262 shares.
2. Approve the registration for the Certificate of Business Registration with new charter capital.