

Code	MSB
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	08/30/2023
Subject	Record date for seeking shareholders' approval

Content:

The Hochiminh Stock Exchange announced the record date as follows:

- Listed firm: Vietnam Maritime Commercial Joint Stock Bank
- Stock code: MSB
- Stock type: common stock
- Par value: VND10,000
- Ex-right date: September 05, 2023
- Record date: September 05, 2023

I. Purpose:

To seek shareholders' approval in writing.

II. Detailed content:

- Exercise ratio: 1:1 (01 share – 01 voting right)
- Time of implementation: from September 01, 2023 to September 30, 2023
- Address: 54A Nguyen Chi Thanh street, Lang Thuong ward, Dong Da district, Ha Noi city.