

<b>Code</b>	<b>VIB</b>
<b>Company name</b>	Vietnam International Commercial Joint Stock Bank
<b>Date</b>	01/12/2024
<b>Subject</b>	BOD resolution on record date for AGM 2024

**Content:**

On January 11, the BOD of Vietnam International Commercial Joint Stock Bank approved the record date to hold the 2024 Annual General Meeting as follows:

- Record date: February 26, 2024
- Meeting time: March 27, 2024
- Venue: Hochiminh City.

