Code EIB

Company name Vietnam Export Import Commercial Joint Stock Bank

Date 01/22/2024

Subject BOD resolution dated 19 Jan, 2024

Content:

On January 19, 2024, the BOD of Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution to approve the business plan in 2024 as follows:

1. Total assets: 223,500 billion VND

2. Capital mobilization: 175,000 billion VND

3. Outstanding credit: 161,000 billion VND

4. Bad debt ratio: 1.8%/ outstanding credit

5. Profit before tax: 5,180 billion VND.