**BAB: Board Resolution on approving the record date to exercise the rights to receive dividends in 2022 by shares**

On December 28, 2023, Bac A Commercial Joint Stock Bank announced Resolution No. 168/2023/NQ-HDQT on approving the record date to exercise the rights to receive dividends in 2022 by shares of Bac A Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve the record date to exercise the rights to receive dividends in 2022 by shares according to the Plan of increasing charter capital approved by the Bank’s Annual General Meeting of Shareholders 2023. In particular:

* Record date to exercise the rights to receive dividends in 2022 by shares: January 12, 2024
* Exercise rate: 7.5% (Shareholders receive 75 new shares for every 1,000 shares they own).

‎‎Article 2. The Board of Directors assigned/ authorized:

* The Deputy Chair of the Board of Directors to take full responsibility for changing the record date for dividend payment in 2022 as mentioned in Article 1, in case of change at the request of competent state agencies and/or to ensure compliance with legal regulations and actual operational situation of the Bank.
* The Board of Management to organize the implementation, direct relevant Divisions/ Departments to collaborate in conducting relevant work items to ensure safety and efficiency for the Bank, ensure shareholders’ benefits, and comply with legal regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

Members of the Board of Directors, the Board of Management and relevant Divisions/Departments/ Individuals are responsible for implementing this Resolution./.