**VBB: Annual Corporate Governance Report 2023**

On January 25, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Report No. 03/2024/BC-HDQT on the corporate governance 2023 as follows:

* Name of company: Viet Nam Thuong Tin Commercial Joint Stock Bank
* Head office address: 47 Tran Hung Dao Road, Ward 3, Soc Trang City, Soc Trang Province.
* Tel: 0299 3621454; Fax: 0299 3621858 Email: vietbank.com.vn
* Charter capital: VND 4,776,826,690,000
* Securities code: VBB
* Corporate governance model: The General Meeting, Board of Directors, Supervisory Board and Managing Director.
* Internal audit: Implemented.
1. Activities of the General Meeting:

Information about meetings and General Mandate/Decisions of the General Meeting (including General Mandates approved in the form of collecting ballots):

|  |  |  |  |
| --- | --- | --- | --- |
| No. | General Mandate/Decision of the General Meeting No. | Date | Contents |
| 1 | 01/2023/NQ-DHDCD | April 26, 2023 | * Annual General Mandate 2023
 |

1. Board of Directors:
2. Information about members of the Board of Directors:

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Members of the Board of Directors | Position (independent member, non-executive member) | Date of appointment/dismissal as members/independent members of the Board of Directors |
| Appointment date | Dismissal date |
| 1 | Mr. Duong Nhat Nguyen | Chair of the Board of Directors for the term of 2021-2025(Non-executive member of the Board of Directors) | April 26, 2021 |  |
| 2 | Mr. Nguyen Huu Trung | Vice Chair of the Board of Directors-cum-Independent member of the Board of Directors for the term of 2021-2025(Executive member of the Board of Directors until the end of August 13, 2023) | April 26, 2021 |  |
| 3 | Ms. Quach To Dung | Member of the Board of Directors for the term of 2021 - 2025(Non-executive member of the Board of Directors) | April 26, 2021 |  |
| 4 | Ms. Le Thi Xuan Lan | Member of the Board of Directors for the term of 2021 - 2025(Non-executive member of the Board of Directors) | April 26, 2021 |  |
| 5 | Ms. Luong Thi Huong Giang | Member of the Board of Directors for the term of 2021 - 2025(Non-executive member of the Board of Directors) | April 26, 2021 |  |

1. The Supervisory Board:
2. Information about members of the Supervisory Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Supervisory Board: | Position | Date of appointment/dismissal as member of the Supervisory Board | Qualification |
| 1 | Mr. Hua Ngoc Nghia | Chief of the Supervisory Board | Term of 2021 - 2025: April 26, 2021 | Bachelor in Economics |
| 2 | Mr. Mac Huu Danh | Executive member | Term of 2021-2025: April 26, 2021 | Bachelor in Economics |
| 3 | Ms. Nguyen Do Xuan Dung | Executive member | Term of 2021 - 2025: April 26, 2021 | Bachelor in Economics |

1. Executive Board:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| No. | Member of the Executive Board | Date of birth | Qualification | Date of appointment/dismissal as member of the Executive Board |
| 1. | Mr. Nguyen Huu Trung - Acting Managing Director | September 23, 1951 | Master of Business Administration at the University of Toronto - Canada. | Appointment date as the Acting Managing Director: October 16, 2021.Date of dismissal from the position of Acting Managing Director: August 14, 2023. |
| 2 | Ms. Tran Tuan Anh - Managing Director | March 27, 1976 | Master of Law majoring in Economic Law; Bachelor in Finance - Credit. | August 14, 2023 |
| 2. | Ms. Ngo Tran Doan Trinh - Deputy Managing Director | November 16, 1970 | Bachelor in Finance in Manufacturing - University of Economics, Ho Chi Minh City | November 13, 2017 |
| 3. | Mr. Pham Danh - Deputy Managing Director | November 10, 1980 | Master of Banking-University of Economics, Ho Chi Minh City | November 13, 2017 |
| 4. | Mr. Nguyen Trong Phuc - Deputy Managing Director | September 25, 1976 | * Bachelor in Banking and Finance - Royal Melbourne Institute of Technology;
* Bachelor in Laws - Ho Chi Minh University of Law.
 | October 18, 2016 |
| 5. | Mr. Nguyen Tien Si - Deputy Managing Director | December 08, 1977 | Master of Business Administration - Griggs University | March 08, 2021 |
| 6. | Mr. Do Khoa Hiep - Deputy Managing Director | March 25, 1978 | Master of Business Administration - France - Vietnam Cooperation ProgramMaster of Management - AUDENCIA Business School (France)Bachelor in Telecommunications Engineering - Ho Chi Minh City University of Technology | March 21, 2022 |
| 7. | Mr. Nguyen Dang Khoa - Deputy Managing Director | December 24, 1972 | Bachelor in Economics | Appointment date December 12, 2022Dismissal date: August 15, 2023 |
| 8. | Mr. Le Huy Dung - Deputy Managing Director | December 12, 1967 | Bachelor in Banking - National Economics University | February 13, 2023 |
| 9. | Ms. Tran Thi Lam - Deputy Managing Director | October 20, 1959 | Bachelor in Finance and Banking - National Economics University | May 19, 2023 |
| 10. | Ms. Pham Thi My Chi - Deputy Managing Director | April 20, 1964 | Bachelor in Finance - Credit, Ho Chi Minh City Banking University.  | November 07, 2023 |

1. Chief Accountant

|  |  |  |  |
| --- | --- | --- | --- |
| Full name | Date of birth | Qualification | Date of appointment/dismissal |
| Ms. Vo Nguyen Thanh Nhien | November 02, 1981 | Bachelor in Credit Finance - Ho Chi Minh City Banking University.  | Appointment date: June 02, 2022Reappointment date: July 01, 2023 |

1. Training on corporate governance:
2. List of related persons of the public company and transactions between related persons of the Company and the Company itself:
3. Transactions between the Company and its related persons; or between the Company and principal shareholders, PDMR, and related person of PDMR;
* Regarding credit and deposits: according to the attached List (List No. 4).
* Regarding transactions and contracts: Attached List (List No. 5).
1. Transactions between PDMR of the Company, related persons of PDMR and subsidiaries, companies under the control of the Company: None.
2. Transactions between the Company and other entities:
	1. Transactions between the Company and the companies where members of the Board of Directors, members of the Supervisory Board, the Managing Director and other managers have been founding members or members of the Board of Directors or Executive Manager for the past three (03) years (as at the time of reporting): Details are according to the attached List (List No. 6).
	2. Transactions between the Company and companies where related persons of members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers are members of the Board of Directors or Executive Manager: Details are according to the attached List (List No. 6).
	3. Other transactions of the Company (if any) which can bring material or non-material benefits to members of the Board of Directors, members of the Supervisory Board, Managing Director and other managers: None.
3. Share transactions of PDMR and related persons of PDMR (Semi-annual Report):
4. Company’s share transactions of PDMR and related persons: Attached list - List No. 8.
5. Other significant issues: None.

List of Board Decisions in 2023

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Decision | Date | Contents |
| 1 | 01/2023/QD-HDQT | January 9, 2023 | Decision on the personnel of the Asset Procurement Council |
| 2 | 02/2023/QD-HDQT | January 17, 2023 | Decision on the establishment of the Asset Procurement Council |
| 3 | 03/2023/QD-HDQT | January 31, 2023 | Decision on reappointment the Manager of Ba Ria Vung Tau Branch - Mr. Nguyen Hong Hai. |
| 4 | 04/2023/QD-HDQT | January 31, 2023 | Decision on appointing the Deputy Manager in charge of An Giang Branch - Mr. Nguyen Minh Ha. |
| 5 | 05/2023/QD-HDQT | January 31, 2023 | Decision on the appointment of Deputy Manager in charge of Nghe An Branch - Ms. Nguyen Thi Hong Le. |
| 6 | 06/2023/QD-HDQT | February 01, 2023 | Decision on promulgating the Regulations on Information Disclosure. |
| 7 | 07/2023/QD-HDQT | February 02, 2023 | Awarding the 10-year logo. |
| 8 | 08/2023/QD-HDQT | February 02, 2023 | Decision on seniority bonuses on the occasion of the 16th anniversary of Vietbank's founding for long-serving employees in 2022. |
| 9 | 09/2023/QD-HDQT | February 09, 2023 | Approving the plan to issue Vietbank deposit certificate in February 2023 for HDB. |
| 10 | 10/2023/QD-HDQT | February 10, 2023 | Decision on the dismissal of Mr. Le Huy Dung - advisor to the Board of Directors. |
| 11 | 11/2023/QD-HDQT | February 13, 2023 | Decision on the appointment of Mr. Le Huy Dung - Deputy Managing Director of Vietbank. |
| 12 | 12/2023/QD-HDQT | February 15, 2023 | Approving the plan to issue Vietbank deposit certificate in February 2023 for LPB. |
| 13 | 13/2023/QD-HDQT | February 24, 2023 | Decision on personnel of the Risk Management Committee. |
| 14 | 14/2023/QD-HDQT | February 27, 2023 | Decision on reappointing Mr. Tran Van Lam - Manager of Can Tho Branch. |
| 15 | 15/2023/QD-HDQT | March 01, 2023 | Decision on the appointment of Ms. Nguyen Thi Phuong Thao - Manager of Risk Management Division. |
| 16 | 16/2023/QD-HDQT | March 03, 2023 | Decision on the establishment of Head Office Credit Committee. |
| 17 | 17/2023/QD-HDQT | March 06, 2023 | Decision on the establishment of the Asset Liquidation Council at Au Co Business Center. |
| 18 | 19/2023/QD-HDQT | March 14, 2023 | Decision on establishing the Information Crisis Management Subcommittee. |
| 19 | 20/2023/QD-HDQT | March 15, 2023 | Decision on retiring from the position of Manager of Central Region - Ms. Bui Do Bich Van. |
| 20 | 21/2023/QD-HDQT | March 15, 2023 | Decision on the appointment of Mr. Tran Van Nam to the positions of Manager of Nghe An Region, Manager of Quang Ninh-Hai Phong Region, and Manager of the Central Region. |
| 21 | 22/2023/QD-HDQT | March 15, 2023 | Decision on resigning from the position of Manager of Da Nang Branch - Ms. Bui Do Bich Van. |
| 22 | 23/2023/QD-HDQT | March 15, 2023 | Decision on the appointment of Mr. Nguyen Van Man - Deputy Manager of Da Nang Branch to the position of Deputy Manager in charge of Da Nang Branch. |
| 23 | 24/2023/QD-HDQT | March 20, 2023 | Decision on promulgation of Regulations on credit grant authority. |
| 24 | 25/2023/QD-HDQT | March 20, 2023 | Decision on promulgating the Regulation on decentralization of credit grant competence and collateral valuation for approvals at all levels. |
| 25 | 26/2023/QD-HDQT | March 21, 2023 | Decision on decentralization of credit decision by senior approval expert - Mr. Le Huy Dung. |
| 26 | 27/2023/QD-HDQT | March 21, 2023 | Decision on decentralization of credit decision by senior approval expert - Mr. Pham Danh. |
| 27 | 28/2023/QD-HDQT | March 21, 2023 | Decision on decentralization of credit decision by senior approval expert - Mr. Nguyen Trong Phuc. |
| 28 | 29/2023/QD-HDQT | March 21, 2023 | Decision on decentralization of credit decision by senior approval expert - Mr. Nguyen Dinh Bao Ai. |
| 29 | 30/2023/QD-HDQT | March 21, 2023 | Decision on decentralization of credit decision by senior approval expert - Mr. Nguyen Van Man. |
| 30 | 31/2023/QD-HDQT | March 29, 2023 | Decision on establishing the Credit Council. |
| 31 | 32/2023/QD-HDQT | March 29, 2023 | Decision on reappointing Mr. Nguyen Tien Si - Deputy Managing Director. |
| 32 | 33/2023/QD-HDQT | March 30, 2023 | Decision on promulgation of Regulations on prevention and combat of money laundering at Vietbank. |
| 33 | 34/2023/QD-HDQT | March 31, 2023 | Decision on reappointment to the position of Manager of Vinh Phuc Branch - Mr. Nguyen Cong Minh. |
| 34 | 35/2023/QD-HDQT | March 31, 2023 | Decision on the reappointment of Deputy Manager in charge of Ho Chi Minh City Branch - Mr. Nguyen Huu Xinh. |
| 35 | 36/2023/QD-HDQT | April 14, 2023 | Decision on the establishment of the Asset Liquidation Council of Cong Hoa Business Center |
| 36 | 37/2023/QD-HDQT | April 17, 2023 | Decision on promulgating rules on decentralization of approval authority in debt handling activities at Vietbank. |
| 37 | 37B/2023/QD-HDQT | April 24, 2023 | Decision on amending and supplementing the Regulations on purchasing corporate bonds at Vietbank issued together with Decision No. 27/2022/QD-HDQT dated March 21, 2022. |
| 38 | 40/2023/QD-HDQT | April 26, 2023 | Decision on the reappointment of Deputy Manager in charge of Long An Branch - Mr. Nong Thuy Hoang Phuong. |
| 39 | 41/2023/QD-HDQT | April 26, 2023 | Decision on the reappointment of Manager of North Saigon Branch - Mr. Nguyen Khoa Hoa Thuan. |
| 40 | 42/2023/QD-HDQT | April 27, 2023 | Decision on appointment of Board of Directors Advisor - Ms. Dang Hong Thi. |
| 41 | 43/2023/QD-HDQT | May 5, 2023 | Decision on the appointment of Mr. Le Ba Truc - senior expert of the Office of the Board of Directors |
| 42 | 44/2023/QD-HDQT | May 5, 2023 | Decision on the appointment of Ms. Bui Thi Thuy Phuong - senior expert of the Office of the Board of Directors. |
| 43 | 45/2023/QD-HDQT | May 10, 2023 | Decision on stopping the assignment to be in charge of Quang Ngai Branch - Ms. Tran Thi Thanh Dao. |
| 44 | 46/2023/QD-HDQT | May 10, 2023 | Decision on the recruitment and appointment of Manager of Quang Ngai Branch in the Central Region - Mr. Do Tan Vu. |
| 45 | 47/2023/QD-HDQT | May 10, 2023 | Decision on salary adjustment - Ms. Dang Hong Thi. |
| 46 | 48/2023/QD-HDQT | May 11, 2023 | Decision on terminating the activities of the Project Board and Project Implementation Board in Circular No. 41/2016/TT-NHNN and Circular No. 13/2018/TT-NHNN. |
| 47 | 49/2023/QD-HDQT | May 19, 2023 | Decision on the issue of deposit certificates in May 2023. |
| 48 | 55/2023/QD-HDQT | May 19, 2023 | Decision on the appointment of Deputy Managing Director of Vietbank - Ms. Tran Thi Lam. |
| 49 | 56/2023/QD-HDQT | May 23, 2023 | Decision on promulgating regulations on organization and operation of the Council to restructure debt repayment terms and maintain the same debt group to support customers in difficulty. |
| 50 | 57/2023/QD-HDQT | May 25, 2023 | Decision on promulgating the Regulations on receiving collateral. |
| 51 | 58/2023/QD-HDQT | May 29, 2023 | Decision on the personnel of the Human Resources Committee. |
| 52 | 59/2023/QD-HDQT | May 31, 2023 | Decision on promulgating regulations on brokerage commission payments at Vietbank. |
| 53 | 60/2023/QD-HDQT | June 1, 2023 | Decision on the reappointment of Deputy Manager in charge of Kien Giang Branch - Mr. Dang Van Khoa. |
| 54 | 61/2023/QD-HDQT | June 1, 2023 | Decision on the reappointment of Manager of Dong Thap Branch - Mr. Nguyen Anh Khoa, |
| 55 | 62/2023/QD-HDQT | June 02, 2023 | Decision on the personnel of the Human Resources Committee. |
| 56 | 63/2023/QD-HDQT | June 05, 2023 | Decision on amending and supplementing the Regulations on organization and operation of the executive apparatus of Vietbank. |
| 57 | 64/2023/QD-HDQT | June 13, 2023 | Decision on the issue of Vietbank's deposit certificate in June 2023 according to Proposal No. 195/2023/TT-TGD dated June 12, 2023. |
| 58 | 65/2023/QD-HDQT | June 15, 2023 | Decision on the establishment of the Car Asset Liquidation Council at Vietbank. |
| 59 | 66/2023/QD-HDQT | June 19, 2023 | Decision on the issue of Vietbank's deposit certificate in June 2023 according to Proposal No. 203/2023/TT-TGD dated June 16, 2023. |
| 60 | 67/2023/QD-HDQT | June 20, 2023 | Decision on the reappointment of Manager of Nghe An Area - Mr. Tran Van Nam. |
| 61 | 68/2023/QD-HDQT | June 20, 2023 | Decision on the reappointment of Manager of Western Region - Mr. Hoang Thanh Lam. |
| 62 | 69/2023/QD-HDQT | June 21, 2023 | Decision on the appointment of Assistant to the Chair of the Board of Directors - Mr. Truong Van Phuoc. |
| 63 | 70/2023/QD-HDQT | June 27, 2023 | Decision on the reappointment of Deputy Manager in charge of Quang Ninh Branch - Mr. Vu Duc Dung. |
| 64 | 71/2023/QD-HDQT | June 27, 2023 | Decision on the reappointment of Deputy Manager in charge of Saigon Branch - Ms. Nguyen Thi Thanh Thao. |
| 65 | 72/2023/QD-HDQT | June 29, 2023 | Decision on the plan to issue deposit certificate in June 2023 to Nam A Bank. |
| 66 | 73/2023/QD-HDQT | June 30, 2023 | Decision on personnel of the Scientific Council. |
| 67 | 74/2023/QD-HDQT | June 30, 2023 | Decision on the reappointment of the Chief Accountant - Ms. Vo Nguyen Thanh Nhien. |
| 68 | 75/2023/QD-HDQT | June 30, 2023 | Decision on personnel mobilization - Mr. Nguyen Chi Vinh. |
| 69 | 76/2023/QD-HDQT | June 30, 2023 | Decision on the reappointment of Deputy Managing Director-cum-Manager of Ho Chi Minh City Region 2 - Mr. Pham Danh. |
| 70 | 76A/2023/QD-HDQT | June 30, 2023 | Decision on the reappointment of Deputy Managing Director-cum-Manager of Ho Chi Minh City Region 1 - Mr. Nguyen Trong Phuc. |
| 71 | 76B/2023/QD-HDQT | June 30, 2023 | Decision on the reappointment of Manager of South Central - Central Highlands Region - Mr. Pham Duc Nhan |
| 72 | 77/2023/QD-HDQT | May 7, 2023 | Decision on recruitment and appointment of Manager of Corporate Division - Mr. Ho Quang Vinh. |
| 73 | 78/2023/QD-HDQT | July 10, 2023 | Decision on the establishment of the Project Board & personnel participating in implementing the project of issuing and accepting payment of MasterCard. |
| 74 | 79/2023/QD-HDQT | July 13, 2023 | Decision on the appointment of Assistant to the Chair of the Board of Directors - Ms. Tran Tuan Anh. |
| 75 | 80/2023/QD-HDQT | July 17, 2023 | Decision on the resignation of the position of Assistant to the Chair of the Board of Directors - Mr. Nguyen Quang Huy |
| 76 | 81/2023/QD-HDQT | July 17, 2023 | Decision on the appointment of advisor to the Chair of the Board of Directors - Mr. Nguyen Quang Huy. |
| 77 | 82/2023/QD-HDQT | July 18, 2023 | Issue of deposit certificate in July 2023 for HDB. |
| 78 | 83/2023/QD-HDQT | July 18, 2023 | Issue of deposit certificate in July 2023 for Nam A Bank. |
| 79 | 84/2023/QD-HDQT | July 19, 2023 | Issue of deposit certificate in July 2023 for Bac A Bank. |
| 80 | 85/2023/QD-HDQT | July 28, 2023 | Decision on promulgation of Regulations on credit grant authority |
| 81 | 86/2023/QD-HDQT | July 28, 2023 | Decision on establishing the High-level Credit Council. |
| 82 | 87/2023/QD-HDQT | July 28, 2023 | Decision on the establishment of Head Office Credit Committee. |
| 83 | 88/2023/QD-HDQT | July 28, 2023 | Decision on establishing the Credit Council. |
| 84 | 89/2023/QD-HDQT | July 31, 2023 | Decision on adjusting internal documents of the Valuable Papers Business Department - Financial Market Division to comply with the Regulations on organization and operation of Vietbank's operating apparatus |
| 85 | 90/2023/QD-HDQT | July 31, 2023 | Decision on amending and supplementing a number of internal documents of the Foreign Exchange, Gold and Derivatives Trading Department - Financial Market Division. |
| 86 | 91/2023/QD-HDQT | July 31, 2023 | Decision on the reappointment of Hanoi Branch Manager - Mr. Le Duc Trung. |
| 87 | 91A/2023/QD-HDQT | July 31, 2023 | Decision on personnel of the Risk Handling Council. |
| 88 | 92/2023/QD-HDQT | August 03, 2023 | Decision on the mobilization and appointment of Deputy Manager of Nghe An Branch - Mr. Nguyen Hoang An. |
| 89 | 98/2023/QD-HDQT | August 14, 2023 | Decision on stopping the concurrent position of Acting Managing Director of Vietbank - Mr. Nguyen Huu Trung. |
| 90 | 99/2023/QD-HDQT | August 14, 2023 | Decision on appointing the position of Managing Director of Vietbank - Ms. Tran Tuan Anh. |
| 91 | 100/2023/QD-HDQT | August 15, 2023 | Decision on resigning from the position of Secretariat of the Board of Directors - Ms. Nguyen Thuy Phuong Ha. |
| 92 | 101/2023/QD-HDQT | August 15, 2023 | Decision on the issue of deposit certificates in August 2023. |
| 93 | 102/2023/QD-HDQT | August 15, 2023 | Decision on the dismissal of the position of Deputy Managing Director of Vietbank - Mr. Nguyen Dang Khoa. |
| 94 | 103/2023/QD-HDQT | August 21, 2023 | Decision on establishing the Credit Council. |
| 95 | 104/2023/QD-HDQT | August 21, 2023 | Decision on personnel mobilization - Mr. Le Ba Truc. |
| 96 | 105/2023/QD-HDQT | August 21, 2023 | Decision on personnel mobilization - Ms. Bui Thi Thuy Phuong. |
| 97 | 106/2023/QD-HDQT | August 21, 2023 | Decision on personnel mobilization - Ms. Nguyen Thi Kim Oanh. |
| 98 | 107/2023/QD-HDQT | August 30, 2023 | Decision on salary adjustment - Ms. Tran Tuan Anh. |
| 99 | 108/2023/QD-HDQT | August 31, 2023 | Decision on appointing the position of advisor to the Board of Directors - Ms. Nguyen Thi Lan Anh. |
| 100 | 109/2023/QD-HDQT | August 31, 2023 | Decision on the establishment of a contract to liquidate the assets of Tran Hung Dao Business Center. |
| 101 | 110/2023/QD-HDQT | August 31, 2023 | Decision on promulgation of loan regulations for customers. |
| 102 | 111/2023/QD-HDQT | May 9, 2023 | Decision on the establishment of the Car Asset Liquidation Council at Vietbank. |
| 103 | 112/2023/QD-HDQT | September 06, 2023 | Decision on promulgation of guarantee regulations. |
| 104 | 113/2023/QD-HDQT | September 07, 2023 | Decision on promulgation of rules for decentralization of approval authority in debt handling activities at Vietbank. |
| 105 | 115/2023/QD-HDQT | September 13, 2023 | Decision on salary adjustment for employees of the office of the Board of Directors (Mr. Nguyen Minh Tuan). |
| 106 | 116/2023/QD-HDQT | September 13, 2023 | Decision on salary adjustment for employees of the office of the Board of Directors (Mr. Nguyen Nguyen Hoang). |
| 107 | 117/2023/QD-HDQT | September 13, 2023 | Decision on salary adjustment for employees of the office of the Board of Directors (Ms. Le Thi Tuyet Chinh). |
| 108 | 118/2023/QD-HDQT | September 13, 2023 | Decision on salary adjustment for employees of the office of the Board of Directors (Ms. Nguyen Thi Xuan Thao). |
| 109 | 119/2023/QD-HDQT | September 14, 2023 | Decision on salary adjustment for Ms. Ngo Tran Doan Trinh - Deputy Managing Director. |
| 110 | 120/2023/QD-HDQT | September 20, 2023 | Decision on the personnel of the Risk Management Committee. |
| 111 | 121/2023/QD-HDQT | September 20, 2023 | Decision on the personnel of the Debt Trading Council. |
| 112 | 122/2023/QD-HDQT | September 20, 2023 | Decision on personnel of the Investment Committee. |
| 113 | 123/2023/QD-HDQT | September 20, 2023 | Decision on personnel of the Asset Acceptance Council. |
| 114 | 124/2023/QD-HDQT | September 20, 2023 | Decision on personnel of the Scientific Council. |
| 115 | 125/2023/QD-HDQT | September 20, 2023 | Decision on the personnel of the policy and planning committee. |
| 116 | 126/2023/QD-HDQT | September 20, 2023 | Decision on changing the name and personnel of the Strategy and Transformation Projects Department under the Board of Directors of Vietbank. |
| 117 | 127/2023/QD-HDQT | September 20, 2023 | Decision on the personnel of the Network Development Department. |
| 118 | 128/2023/QD-HDQT | September 20, 2023 | Decision on terminating the operations of a number of Councils and Committees under the Board of Directors. |
| 119 | 129/2023/QD-HDQT | September 20, 2023 | Decision on temporary suspension of operations of the Steering Committee for handling the Covid-19 pandemic crisis. |
| 120 | 130/2023/QD-HDQT | September 21, 2023 | Decision on Ms. Luc My Phung resigning from the position of Deputy Manager in charge of Soc Trang Branch. |
| 121 | 131/2023/QD-HDQT | September 21, 2023 | Decision on concurrently holding the position of Manager of Soc Trang Branch for Mr. Hoang Thanh Lam, currently Manager of the Western Region. |
| 122 | 132/2023/QD-HDQT | September 21, 2023 | Decision on Ms. Nguyen Thi Thanh Thao resigning from the position of Deputy Manager in charge of Saigon Branch. |
| 123 | 133/2023/QD-HDQT | September 21, 2023 | Decision on concurrently holding the position of Manager of Saigon Branch for Mr. Pham Danh, currently Deputy Managing Director and Regional Manager of Ho Chi Minh City Region. |
| 124 | 134/2023/QD-HDQT | September 21, 2023 | Decision on Mr. Nguyen Hoang An resigning from his position as Manager of Nghe An Branch to focus on his duties as a mobile member of the Board of Managers. |
| 125 | 135/2023/QD-HDQT | September 21, 2023 | Decision on concurrently holding the position of Nghe An Branch Manager for Mr. Tran Van Nam, who is currently Nghe An Regional Manager and Central Regional Manager. |
| 126 | 136/2023/QD-HDQT | September 21, 2023 | Decision on Mr. Tran Van Nam stopping concurrently holding the position of Regional Manager of Quang Ninh - Hai Phong. |
| 127 | 137/2023/QD-HDQT | September 21, 2023 | Decision on the appointment of Mr. Tran Thai Nam, currently Deputy Manager of Quang Ninh - Hai Phong Region, Manager of Hai Phong Branch, Manager of Le Hong Phong Transaction Office to hold the position of Deputy Manager in charge of Quang Ninh - Hai Phong Region, Manager of Hai Phong Branch, Manager of Le Hong Phong Transaction Office. |
| 128 | 137A/2023/QD-HDQT | September 21, 2023 | Decision on the personnel of the Project Implementation Board to synchronize data of Vietbank Board of Directors. |
| 129 | 138/2023/QD-HDQT | September 26, 2023 | Decision on personnel of the Risk Handling Council. |
| 130 | 139/2023/QD-HDQT | September 27, 2023 | Decision on the reappointment of personnel - Mr. Tran Van Nam - Manager of the Central Region. |
| 131 | 140/2023/QD-HDQT | September 28, 2023 | Decision on the promulgation of regulations on decentralization of decision on credit grant and valuation of collateral to all levels for approval. |
| 132 | 141/2023/QD-HDQT | September 28, 2023 | Decision on the promulgation of regulations on credit grant authority |
| 133 | 142/2023/QD-HDQT | September 28, 2023 | Decision on promulgating the Regulations on organization and operations of the risk management committee. |
| 134 | 143/2023/QD-HDQT | September 28, 2023 | Decision on approving the plan to issue Vietbank deposit certificates. |
| 135 | 144/2023/QD-HDQT | October 02, 2023 | Decision on the reappointment of Ms. Nguyen Thi Thu Dong - Manager of the Finance Division. |
| 136 | 145/2023/QD-HDQT | October 06, 2023 | Decision on mobilizing personnel to go on business trip to France - Mr. Duong Nhat Nguyen. |
| 137 | 146/2023/QD-HDQT | October 12, 2023 | Decision on the resignation of Mr. Dang Dang Khoa - Deputy Manager in charge of Kien Giang. |
| 138 | 147/2023/QD-HDQT | October 12, 2023 | Decision on the recruitment and appointment of Mr. Do Phuoc Hieu - Manager of Kien Giang Branch. |
| 139 | 148/2023/QD-HDQT | October 18, 2023 | Decision on promulgation of salary regulations. |
| 140 | 149/2023/QD-HDQT | October 18, 2023 | Decision on promulgation of regulations on organization and operation of the Risk Management Council. |
| 141 | 150/2023/QD-HDQT | October 20, 2023 | Decision on amending and supplementing the Regulations on organization and operation of the operating apparatus of Vietbank. |
| 142 | 151/2023/QD-HDQT | October 23, 2023 | Decision on the resignation of Mr. Nguyen Van Man - Deputy Manager in charge of Da Nang Branch. |
| 143 | 152/2023/QD-HDQT | October 23, 2023 | Decision on the recruitment and appointment of Ms. Le Thi Kim Lien - Manager of Da Nang Branch. |
| 144 | 153/2023/QD-HDQT | October 31, 2023 | Decision on the reappointment of Mr. Nguyen Van Phu - Binh Dinh Branch. |
| 145 | 154/2023/QD-HDQT | October 31, 2023 | Decision on the reappointment of Mr. Nguyen Xuan Quang - Quang Nam Branch. |
| 146 | 155/2023/QD-HDQT | October 31, 2023 | Decision on the reappointment of Mr. Vu Dang Kim Uyen Chuong - Cho Lon Branch. |
| 147 | 156/2023/QD-HDQT | October 31, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Dang Dinh Thang. |
| 148 | 157/2023/QD-HDQT | November 06, 2023 | Decision on resigning from the position of Manager of Can Tho Branch for Mr. Tran Van Lam. |
| 149 | 158/2023/QD-HDQT | November 06, 2023 | Decision on recruitment and appointment of Can Tho Branch Manager - Nguyen Ngoc Anh. |
| 150 | 159/2023/QD-HDQT | November 07, 2023 | Decision on Appointment of Deputy Managing Director - Pham Thi My Chi. |
| 151 | 160/2023/QD-HDQT | November 07, 2023 | Decision on Resignation from the position of Deputy Manager in charge of Financial Markets Division - Vu Hai Yen. |
| 152 | 161/2023/QD-HDQT | November 07, 2023 | Decision on Recruitment and Appointment - Bui Viet Anh is in charge of the Financial Markets Division. |
| 153 | 162/2023/QD-HDQT | November 20, 2023 | Decision on stopping the concurrent position of Manager of Nghe An Branch for Mr. Tran Van Nam. |
| 154 | 163/2023/QD-HDQT | November 20, 2023 | Decision on the recruitment and appointment of Mr. Hoang Huu Ha - Manager of Nghe An Branch. |
| 155 | 163A/2023/QD-HDQT | November 23, 2023 | Decision on promulgation of Regulations on organization and operation of the Investment Committee. |
| 156 | 164/2023/QD-HDQT | November 24, 2023 | Decision on establishing the High-level Credit Council. |
| 157 | 164A/2023/QD-HDQT | November 24, 2023 | Decision on amending the Regulation on credit grant authority. |
| 158 | 165/2023/QD-HDQT | November 30, 2023 | Decision on the reappointment of Ms. Ngo Tran Doan Trinh - Deputy Managing Director. |
| 159 | 166/2023/QD-HDQT | November 30, 2023 | Decision on the reappointment of Mr. Pham Danh - Deputy Managing Director. |
| 160 | 166A/2023/QD-HDQT | December 01, 2023 | Decision on personnel reappointment - Ms. Tran Thi Bao Tran - Manager of the Operation Division. |
| 161 | 167/2023/QD-HDQT | December 15, 2023 | Decision on the transfer and appointment of personnel - Mr. Nguyen Khoa Hoa Thuan - Manager of Saigon Branch to Manager of Pho Quang Transaction Office. |
| 162 | 168/2023/QD-HDQT | December 15, 2023 | Decision on assigning Mr. Nguyen Trong Phuc - Deputy Managing Director to concurrently serve as Manager of Ho Chi Minh City Region and Manager of Saigon Branch. |
| 163 | 169/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Pham Duc Nhan. |
| 164 | 170/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Ha Quang Suong. |
| 165 | 171/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Nguyen Hong Hai. |
| 166 | 172/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Nguyen Van Thinh. |
| 167 | 173/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Vu Dang Kim Uyen Chuong. |
| 168 | 174/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Nguyen Khoa Hoa Thuan. |
| 169 | 175/2023/QD-HDQT | December 18, 2023 | Decision on the decentralization of credit decision of the senior approval expert - Mr. Tran Thai Nam. |
| 170 | 176/2023/QD-HDQT | December 19, 2023 | Decision on personnel assignment - Mr. Pham Van Quoc - Deputy Manager of Saigon Branch. |
| 171 | 177/2023/QD-HDQT | December 20, 2023 | Decision on amending Decision No. 07/2019/QD-HDQT dated January 22, 2019 on promulgating Vietbank's internal supervision policy |
| 172 | 178/2023/QD-HDQT | December 20, 2023 | Decision on terminating documents under the authority of the Board of Directors. |
| 173 | 179/2023/QD-HDQT | December 20, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Tran Van Nam. |
| 174 | 180/2023/QD-HDQT | December 20, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Le Duc Trung. |
| 175 | 181/2023/QD-HDQT | December 20, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Hoang Thanh Lam. |
| 176 | 182/2023/QD-HDQT | December 26, 2023 | Decision on promulgating the Financial Regulation of Vietbank. |
| 177 | 183/2023/QD-HDQT | December 27, 2023 | Decision on canceling the authority of the senior approval expert - for Mr. Nguyen Van Man. |
| 178 | 184/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Ms. Nguyen Ngoc Anh. |
| 179 | 185/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nong Thuy Hoang Phuong. |
| 180 | 186/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Cong Minh. |
| 181 | 187/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Do Phuoc Hieu. |
| 182 | 188/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Van Phu. |
| 183 | 189/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Vu Duc Dung. |
| 184 | 190/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Anh Khoa. |
| 185 | 191/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Xuan Quang. |
| 186 | 192/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Minh Ha. |
| 187 | 193/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Do Tan Vu. |
| 188 | 194/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Anh Dao. |
| 189 | 195/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Ms. Le Thi Kim Lien. |
| 190 | 196/2023/QD-HDQT | December 27, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Huu Xinh. |
| 191 | 197/2023/QD-HDQT | December 28, 2023 | Decision on amending and supplementing the Regulation on internal assessment of capital adequacy. |
| 192 | 198/2023/QD-HDQT | December 28, 2023 | Decision on the establishment of the Head Office Credit Department |
| 193 | 199/2023/QD-HDQT | December 28, 2023 | Decision on establishing the Credit Council. |
| 194 | 200/2023/QD-HDQT | December 28, 2023 | Decision on terminating the assignment of personnel in charge of the West Saigon Branch. |
| 195 | 201/2023/QD-HDQT | December 29, 2023 | Decision on the establishment of the Strategic Projects Management Office under the Strategy and Transformation Committee. |
| 196 | 202/2023/QD-HDQT | December 29, 2023 | Decision on the Strategy and Transformation Committee under the Board of Directors. |
| 197 | 203/2023/QD-HDQT | December 29, 2023 | Decision on the Network Development Department under the Board of Directors. |
| 198 | 204/2023/QD-HDQT | December 29, 2023 | Decision on the reappointment of Mr. Pham Duc Nhan - Manager of the South Central - Highlands Region. |
| 199 | 205/2023/QD-HDQT | December 29, 2023 | Decision on the reappointment of Mr. Tran Thai Nam - Deputy Manager of Quang Ninh Region - Hai Phong. |
| 200 | 206/2023/QD-HDQT | December 29, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Vu Van Hai. |
| 201 | 207/2023/QD-HDQT | December 29, 2023 | Decision on decentralization of credit decision of the senior approval expert - Mr. Nguyen Hong Phong. |

List of Board Resolutions

|  |  |  |  |
| --- | --- | --- | --- |
| No. | Board Resolution | Date of issue | Contents |
| 1 | 01/2023/NQ-HDQT | January 03, 2023 | Proposal No. 01/2022/TT-CT.HDQT dated December 29, 2022 on changing members of the Asset Procurement Council. |
| 2 | 02/2023/NQ-HDQT | January 04, 2023 | Proposal No. 370/2022/TT-TGD dated December 30, 2022 on receiving back the deposit and stopping payment obligations between Vietbank and Luong Thach Company Limited. |
| 3 | 03/2023/NQ-HDQT | January 06, 2023 | Proposal No. 350A/2022/TT-TGD dated December 20, 2022 on adjusting the 2022 business plan. |
| 4 | 04/2023/NQ-HDQT | January 06, 2023 | Approve the contents of the Executive Board's report at the Board of Directors meeting in Q4/2022. |
| 5 | 05/2023/NQ-HDQT | January 06, 2023 | Selecting an independent audit company for the fiscal year 2023. |
| 6 | 06/2023/NQ-HDQT | January 06, 2023 | Evaluate the Board of Directors, Council, committees under the Board of Directors and the Acting Managing Director. |
| 7 | 07/2023/NQ-HDQT | January 18, 2023 | Proposal No. 01/23/HDTDCC on reporting credit grant to customer - City International Hospital Company Limited. |
| 8 | 08/2023/NQ-HDQT | January 18, 2023 | Proposal No. 11/2023/TT-TGD on Issuing Vietbank deposit certificate in Q1/2023. |
| 9 | 09/2023/NQ-HDQT | January 18, 2023 | Proposal No. 15/2023/TT-TGD on Approval of costs to support the installation and relocation of the office of the Tenant on the 8th floor of Lim II building. |
| 10 | 10/2023/NQ-HDQT | January 19, 2023 | Proposal No. 14/2023/TT-TGD on Approval of extension of Brokerage Commission Contract between Vietbank & Vidiva. |
| 11 | 11/2023/NQ-HDQT | January 30, 2023 | Collect opinions from the Board of Directors on Proposal No. 01/2023/TT-CT.HDQT dated January 12, 2023 on recording the list of shareholders to exercise the rights to nominate and run for candidates expected to be elected as additional members of the Board of Directors of Vietbank for the 2021 - 2025 term. |
| 12 | 12/2023/NQ-HDQT | January 31, 2023 | Proposal No. 13/2023/TT-TGD on Adjusting lending policies for loan products to serve the life needs of Vietbank employees/relatives of employees. |
| 13 | 13/2023/NQ-HDQT | February 06, 2023 | Proposal No. 27/2023/TT-TGD on Issuing Vietbank Deposit Certificates in Q1 and Q2/2023. |
| 14 | 14/2023/NQ-HDQT | February 10, 2023 | Proposal No. 02/2023/TT-CT.HDQT dated February 9, 2023 on the dismissal of Mr. Le Huy Dung from the position of Board of Directors advisor. |
| 15 | 15/2023/NQ-HDQT | February 10, 2023 | Proposal No. 31A/2023/TT-TGD on Internal Assessment of Capital Adequacy. |
| 16 | 16/2023/NQ-HDQT | February 22, 2023 | Proposal No. 23/2023/TT-VP.HDQT dated February 13, 2023 on time and procedures to prepare for organizing the Annual General Meeting 2023. |
| 17 | 17/2023/NQ-HDQT | February 23, 2023 | Proposal No. 48/2023/TT-TGD on Personnel of the Risk Management Committee. |
| 18 | 18/2023/NQ-HDQT | March 06, 2023 | Count votes from collecting shareholders' opinions on the proposed personnel nomination and approve the expected list of personnel to elect additional members of Vietbank's Board of Directors for the 2021-2025 term. |
| 19 | 19/2023/NQ-HDQT | March 06, 2023 | Proposal No. 56/2023/TT-TGD dated February 28, 2023 on Assessing Risk Appetite in 2022, Reviewing Risk Management Policy in 2023. |
| 20 | 20/2023/NQ-HDQT | March 06, 2023 | Proposal No. 58/2023/TT-TGD dated March 1, 2023 on Adjusting the content in the Plan for issuing and offering Vietbank bonds in 2022 through a public offering - Round 2. |
| 21 | 21/2023/NQ-HDQT | March 06, 2023 | Proposal No. 57/2023/TT-TGD dated February 28, 2023 on Proposing a plan to waive and reduce interest to settle the debt of Lan Pho Co., Ltd. at Vietbank Hai Phong. |
| 22 | 22/2023/NQ-HDQT | March 08, 2023 | Proposal No. 61/2023/TT-TGD on Approving the policy of implementing the exploitation of vacant areas at business centers (business center headquarters is the property of Vietbank and business center headquarters is leased by Vietbank). |
| 23 | 23/2023/NQ-HDQT | March 14, 2023. | Proposal No. 79/2023/TT-TGD on Regulations related to information crisis handling and information crisis handling process at Vietbank. |
| 24 | 24/2023/NQ-HDQT | March 14, 2023. | Proposal No. 71/2023/TT-TGD on expected new investment/purchase items (fixed assets/work tool) in 2023. |
| 25 | 25/2023/NQ-HDQT | March 16, 2023 | Collect opinions from the Board of Directors on Proposal No. 02/TT/HDTDCC.23 dated March 6, 2023 on granting credit to Customer - Gia An Consultancy Investment Company Limited. |
| 26 | 26/2023/NQ-HDQT | March 17, 2023 | Proposal No. 66/2023/TT-TGD on Approving the policy of renting service cars to serve business activities at the Head Office and business centers in Ho Chi Minh City area. |
| 27 | 27/2023/NQ-HDQT | March 22, 2023 | Proposal No. 82/2023/TT-TGD on Implementing the program "CASA HUTING 2023". |
| 28 | 28/2023/NQ-HDQT | March 23, 2023 | On changing the operating location of Cong Hoa Transaction Office - Ho Chi Minh City Branch.  |
| 29 | 29/2023/NQ-HDQT | March 27, 2023 | Collect opinions from the Board of Directors for the Document of the Supervisory Board on selecting an independent audit company to audit the use of proceeds from the issue of outstanding bonds according to the provisions of Decree No. 153/2020 and Decree No. 65/2022. |
| 30 | 30/2023/NQ-HDQT | March 27, 2023 | Proposal No. 68/2023/TT-TGD on Amending and promulgating Internal Regulations on credit grant and loan management to ensure the correct use of loan capital. |
| 31 | 31/2023/NQ-HDQT | March 30, 2023 | Proposal No. 101/2023/TT-TGD on Approving the amendment of the plan to repurchase bonds before maturity and Proposal No. 93/2023/TT-TGD on Approving the plan to repurchase bonds before maturity (Bond Code: VIETBANK.L.20.27.003) issued by Vietbank on December 16, 2020. |
| 32 | 32/2023/NQ-HDQT | April 03, 2023 | Proposal No. 03/TT/HDTDCC dated March 23, 2023 on granting credit to customer - Tan Dung Company Limited. |
| 33 | 33/2023/NQ-HDQT | April 03, 2023 | Proposal No. 04/TT/HDTDCC.23 dated March 23, 2023 on granting credit to customers - Hoa Lam Consultancy Investment Construction Company Limited. |
| 34 | 34/2023/NQ-HDQT | April 04, 2023 | Proposal No. 50/2023 dated March 30, 2023 on approving documents to prepare for the Annual General Meeting - procedures for organizing the General Meeting. |
| 35 | 35/2023/NQ-HDQT | May 4, 2023 | Proposal No. 50/2023 dated March 30, 2023 on approving documents preparing for the Annual General Meeting 2023 - Proposal/Reports at the General Meeting. |
| 36 | 36/2023/NQ-HDQT | April 11, 2023 | On reviewing and evaluating personnel profile to elect additional members of Vietbank's Board of Directors for the 2021-2025 term. |
| 37 | 37/2023/NQ-HDQT | April 13, 2023 | Proposal No. 118/2023/TT-TGD on Selecting an Auditing company to provide the service of Reporting on the use of capital from the issue of Vietbank Bonds 2022 to the public, Round 1. |
| 38 | 38/2023/NQ-HDQT | April 13, 2023 | Proposal No. 120/2023/TT-TGD on Information Disclosure of Capital Adequacy Rate as of December 31, 2022. |
| 39 | 39/2023/NQ-HDQT. | April 17, 2023 | Proposal No. 121/2023/TT-TGD dated April 13, 2023 on proposing to adopt policies to promote effective debt handling at Vietbank. |
| 40 | 40/2023/NQ-HDQT | April 24, 2023 | Proposal No. 69/2023/TT-VP.HDQT dated April 21, 2023 on supplementing the Annual General Meeting 2023’s Agenda. |
| 41 | 41/2023/NQ-HDQT | April 25, 2023 | Meeting of the Board of Directors in Q1/2023. |
| 42 | 42/2023/NQ-HDQT | May 09, 2023 | Proposal No. 141/2023/TT-TGD on Extending the lease contract of parts of Lim II building. |
| 43 | 43/2023/NQ-HDQT | May 15, 2023 | Proposal No. 144/2023/TT-TGD on Government Bond Swapping and signing of appendix to provision contract/credit contract between Vietbank and Esun Bank - Singapore Branch. |
| 44 | 44/2023/NQ-HDQT | May 22, 2023 | Proposal No. 150/2023/TT-TGD on Promulgation of Regulations on restructuring debt repayment terms and maintaining the same debt group and Regulations on organization and operation of the Council to restructure debt repayment terms and maintain the same debt group to support customers in difficulty. |
| 45 | 45/2023/NQ-HDQT | May 24, 2023 | Proposal No. 157/2023/TT-TGD dated May 22, 2023 on the form of sponsorship contract for payment intermediary service providers signed with Vidiva Company; The process of transferring money to make a deposit for MasterCard and the process of payment and settlement when Vietbank is the sponsoring bank for Vidiva Company. |
| 46 | 46/2023/NQ-HDQT | May 25, 2023 | Board of Directors meeting on May 25, 2023 - Restructuring plan for the period 2021 - 2025. |
| 47 | 47/2023/NQ-HDQT | May 29, 2023 | Proposal No. 161/2023/TT-TGD approving the plan to prematurely redeem bonds issued by Vietbank on June 30, 2021. |
| 48 | 48/2023/NQ-HDQT | May 29, 2023 | Proposal No. 01/2023/TT-CT.UBNS on human resources committee members. |
| 49 | 49/2023/NQ-HDQT | May 31, 2023 | Proposal No. 160/2023/TT-TGD on Promulgating Regulations on brokerage commission payments at Vietbank. |
| 50 | 50/2023/NQ-HDQT | June 02, 2023 | Collect opinions from the Board of Directors on Proposal No. 02/2023/TT-CT.UBNS dated June 1, 2023 on members of Vietbank's human resources committee. |
| 51 | 51/2023/NQ-HDQT | June 05, 2023 | Proposal No. 174/2023/TT-TGD on Transferring and adding functions and tasks to a number of Units at Headquarters. |
| 52 | 52/2023/NQ-HDQT | June 06, 2023 | Proposal No. 172/2023/TTr-TGD on Signing the Brokerage Commission Payment Contract Appendix between Vietbank and Vidiva Technology Joint Stock Company |
| 53 | 53/2023/NQ-HDQT | June 07, 2023 | Proposal No. 185/2023/TT-TGD on Approving the policy of implementing the MasterCard International Card Project. |
| 54 | 54/2023/NQ-HDQT | June 08, 2023 | Proposal No. 176/2023/TT-TGD on Equipping high-performance storage systems to serve the Corebanking System and other important systems. |
| 55 | 55/2023/NQ-HDQT | June 12, 2023 | Proposal No. 186/2023/TT-TGD on Early debt repayment and payment of implementation costs related to the USD 10 million loan between Vietbank & SINOPAC Bank. |
| 56 | 56/2023/NQ-HDQT | June 12, 2023 | Proposal No. 41/2023/TT-CTY.AMC on the Evaluation of reappointment of Mr. Cao Van Dien - Managing Director. |
| 57 | 57/2023/NQ-HDQT | June 14, 2023 | Proposal No. 170/2023/TT-TGD on Extending support services for Oracle Database software being used for the Corebanking system and Card system. |
| 58 | 58/2023/NQ-HDQT | June 15, 2023 | Proposal No. 191/2023/TT-TGD on Replacing HSM Payshield 9000 equipment at the Disaster Recovery Center. |
| 59 | 59/2023/NQ-HDQT | June 15, 2023 | Proposal No. 198/2023/TT-TGD on Amending and Supplementing Regulations on restructuring debt repayment terms and maintaining debt groups to support customers in difficulties. |
| 60 | 60/2023/NQ-HDQT | June 16, 2023 | Proposal No. 202/2023/TT-TGD on Cooperation to provide financial products/services without collateral for employees working at City International Hospital (CIH). |
| 61 | 61/2023/NQ-HDQT | June 20, 2023 | Proposal No. 206A/2023/TT-TGD dated June 20, 2023 on Proposal to adjust the plan to support the recovery of Thanh Phu People's Credit Fund. |
| 62 | 62/2023/NQ-HDQT | June 21, 2023 | Proposal No. 204/2023/TT-TGD dated June 19, 2023 by the Board of Management on the use of consulting services of Hung An Dien Company Limited. |
| 63 | 63/2023/NQ-HDQT | June 26, 2023 | Proposal No. 215/2023/TT-TGD on Approving the policy of implementing a number of tasks related to Vietbank. |
| 64 | 64/2023/NQ-HDQT | June 26, 2023 | Proposal No. 219/2023/TT-TGD dated June 26, 2023 on the issue of Vietbank Deposit Certificates in June 2023. |
| 65 | 65/2023/NQ-HDQT | June 28, 2023 | Proposal No. 222/2023/TT-TGD on Approving the policy of implementing the project to establish the Business Development Division model. |
| 66 | 66/2023/NQ-HDQT | June 28, 2023 | Proposal No. 108/2023/TT-VP.HDQT on implementing the dossier to increase charter capital in 2023 according to the General Mandate. |
| 67 | 67/2023/NQ-HDQT | June 28, 2023 | Proposal No. 05.HDTDCC.23 on collateral change for Customer - Hoa Lam - Shangri-La Healthcare Limited Liability Company. |
| 68 | 68/2023/NQ-HDQT | June 28, 2023 | Proposal No. 06.HDTDCC.23 on collateral changes for Customer - Mai Anh Production and Trading Investment Joint Stock Company. |
| 69 | 69/2023/NQ-HDQT | June 28, 2023 | Proposal No. 07.HDTDCC.23 on collateral changes for Customer - Nguyen Thi Ba. |
| 70 | 70/2023/NQ-HDQT | June 28, 2023 | Proposal No. 08/TT/HDTDCC.23 on changing collaterals for customers - Kingdom Indochina Joint Stock Company. |
| 71 | 71/2023/NQ-HDQT | June 29, 2023 | Proposal No. 229/2023/TT-TGD dated June 28, 2023 by the Acting Managing Director on approving the transaction content between Vietbank and PDMR - Ms. Le Thi Tuyet Chinh. |
| 72 | 72/2023/NQ-HDQT | June 29, 2023 | Proposal No. 09/TT/HDTDCC.23 dated June 28, 2023 of HDTDCC on granting credit to customer - Riverside TML Company Limited. |
| 73 | 73/2023/NQ-HDQT | June 29, 2023 | Proposal No. 03/2023/TT-UBNS on evaluation of reappointment and re-signing of labor contract for Ms. Vo Nguyen Thanh Nhien - Chief Accountant of Vietbank. |
| 74 | 74/2023/NQ-HDQT | June 29, 2023 | Proposal No. 220/2023/TT-TGD on Approval of maintenance costs for the system of 25 NCR ATMs at Vietbank (Purchase and installation, operation and use in the first phase of 2019). |
| 75 | 75/2023/NQ-HDQT | June 30, 2023 | Proposal No. 07/2023/TT-CT.HDQT dated June 27, 2023 on changing members of the Scientific Council and the mechanism for providing information to the Scientific Council. |
| 76 | 76/2023/NQ-HDQT | June 30, 2023 | Proposal No. 226/2023/Ttr-TGD on Submitting budget to support the organization of Vietbank Sports Festival. |
| 77 | 77/2023/NQ-HDQT | June 30, 2023 | Proposal No. 228/2023/TT-TGD on the implementation of liquidation of the deposit contract and the Contract on commitment to buy and sell the Lim 2 building. |
| 78 | 78/2023/NQ-HDQT | July 06, 2023 | Proposal No. 233/2023/TT-TGD on Approval of service contract costs with Mr.Kenneth Keeslir. |
| 79 | 79/2023/NQ-HDQT | July 06, 2023 | Proposal No. 234/2023/TT-TGD on Proposal to establish a project board and personnel to participate in implementing the MasterCard card issue and payment acceptance project. |
| 80 | 80/2023/NQ-HDQT | July 10, 2023 | Proposal No. 235/2023/TT-TGD on Using the solution to identify and authenticate customers at the counter using chip-based ID card. |
| 81 | 81/2023/NQ-HDQT | July 10, 2023 | Proposal No. 236/2023/TT-TGD on Approving the cost of maintenance package for Vietbank NCC POS system. |
| 82 | 82/2023/NQ-HDQT | July 17, 2023 | Proposal No. 247/2023/TT-TGD on Approving the budget policy to extend the Google Maps API service package |
| 83 | 83/2023/NQ-HDQT | July 18, 2023 | Collect opinions from the Board of Directors on Proposal No. 250/2023/TT-TGD dated July 17, 2023 on the issue of Vietbank Deposit Certificates in Q3 and Q4/2023. |
| 84 | 84/2023/NQ-HDQT | July 19, 2023 | Board of Directors meeting on July 19, 2023 on approving the proposed list of personnel to be appointed to the position of Managing Director of Vietbank - sent to the State Bank. |
| 85 | 85/2023/NQ-HDQT | July 19, 2023 | Approve the proposed list of personnel to be appointed to the position of Managing Director of Vietbank - Ms. Tran Tuan Anh. |
| 86 | 86/2023/NQ-HDQT | July 20, 2023 | Proposal No. 243/2023/TT-TGD on Extension of DDoS attack prevention service. |
| 87 | 87/2023/NQ-HDQT | July 20, 2023 | Proposal No. 245/2023/TT-TGD on Implementing sponsorship of the "Flowers for Martyrs' Graves" Program in Quang Tri Province. |
| 88 | 88/2023/NQ-HDQT | July 20, 2023 | Proposal No. 10/TT/HDTDCC.23 of the High Level Credit Council dated July 17, 2023 on granting credit to City International Hospital Company Limited. |
| 89 | 89/2023/NQ-HDQT | July 21, 2023 | Meeting of the Board of Directors in Q2/2023. |
| 90 | 90/2023/NQ-HDQT | July 25, 2023 | Proposal No. 261/2023/TTr-TGD on Proposing additional operating budget for the Debt Management Center in 2023. |
| 91 | 91/2023/NQ-HDQT | July 25, 2023 | Proposal No. 262/2023/TT-TGD on Choosing an independent audit company to audit the use of proceeds from outstanding private bond issue according to the provisions of Decree No. 153/2020/ND-CP and Decree No. 65/2020/ND-CP (reporting period: the first 6 months of 2023). |
| 92 | 92/2023/NQ-HDQT | July 27, 2023 | Proposal No. 266/2023/TT-TGD on Connection costs to SWIFT for the SWIFT system at the Disaster Recovery Center (DR). |
| 93 | 93/2023/NQ-HDQT | July 28, 2023 | Proposal No. 273/2023/TT-TGD on Amending and supplementing the Plan to restore Thanh Phu People's Credit Fund operations. |
| 94 | 94/2023/NQ-HDQT | July 31, 2023 | Proposal No. 269/2023/TT-TGD on Proposal to change members of Vietbank Risk Management Council. |
| 95 | 95/2023/NQ-HDQT | July 31, 2023 | Proposal No. 270/2023/TT-TGD on Adjusting internal documents of the Valuable Paper Business Department - Financial Market Division to comply with the Regulations on organization and operation of Vietbank's operating apparatus. |
| 96 | 96/2023/NQ-HDQT | July 31, 2023 | Proposal No. 271/2023/TT-TGD on Amending and supplementing the content of a number of internal documents of the Foreign Exchange, Gold and Derivatives Trading Department - Financial Market Division. |
| 97 | 97/2023/NQ-HDQT | August 08, 2023 | Proposal No. 134/2023 dated August 3, 2023 on approving the continued implementation of the plan to offer shares to the public, the plan to use capital obtained from the offering, plan to ensure the offering meets regulations on foreign ownership rate, public offering registration dossier and a number of related issues. |
| 98 | 98/2023/NQ-HDQT | August 10, 2023 | Change of location of Saigon Branch. |
| 99 | 99/2023/NQ-HDQT | August 10, 2023 | Change the name and operating location of Chuong Duong Transaction Office to Ly Thai To Transaction Office. |
| 100 | 100/2023/NQ-HDQT | August 15, 2023 | Approve credit transaction with Hoa Kim Anh Co., Ltd. according to Proposal No. 11.TT-HDTDCC.23 dated August 7, 2023. |
| 101 | 101/2023/NQ-HDQT | August 16, 2023 | Proposal No. 288/2023/TT-TGD on equipping a network access control system (NAC). |
| 102 | 102/2023/NQ-HDQT | August 16, 2023 | Proposal No. 294/2023/TT-TGD on Extending support services for VMware systems. |
| 103 | 103/2023/NQ-HDQT | August 21, 2023 | Proposal No. 303/2023/TT-TGD on implementing travel allowance calculation for the Asset Valuation Department - Credit Division. |
| 104 | 104/2023/NQ-HDQT | August 23, 2023 | Proposal No. 144/2023/TT-VP HDQT on changing the legal representative of Vietbank. |
| 105 | 105/2023/NQ-HDQT | August 24, 2023 | Proposal No. 307/2023/TT-TGD on selecting an accounting company to provide services of reporting the use of capital obtained from issuing bonds to the public in 2022 - Round 2. |
| 106 | 106/2023/NQ-HDQT | August 28, 2023 | Proposal No. 01/TT/HDTD.23 dated August 18, 2023 by the Credit Council on asking for opinions on credit grant policies and credit grant conditions for customer - Vietnam Airlines JSC. |
| 107 | 107/2023/NQ-HDQT | August 30, 2023 | Proposal No. 317/2023/TT-TGD dated August 24, 2023 by the Managing Director on Disclosure of capital adequacy rate information as of June 30, 2023. |
| 108 | 108/2023/NQ-HDQT | August 30, 2023 | Proposal No. 322/2023/TT-TGD dated August 28, 2023 by the Managing Director on supplementing the 2023 cost plan with the budget for personal transportation. |
| 109 | 109/2023/NQ-HDQT | August 31, 2023 | Document No. 07/2023/CV-BKS dated August 29, 2023 on selecting an independent audit company to audit Vietbank's internal control system. |
| 110 | 110/2023/NQ-HDQT | September 05, 2023 | Proposal No. 02/TT/HDTD.23 dated September 5, 2023 by the Credit Council on asking for opinions on credit grant policies and credit grant conditions for Power Generation Corporation 1. |
| 111 | 111/2023/NQ-HDQT | September 06, 2023 | Proposal No. 153/2023/TT-VP.HDQT dated August 31, 2023 on approving transfer restrictions for shares due to existing shareholders not registering or not paying for the purchase, and fractional shares according to the plan to offer shares to the public, and approving the dossier of issuing shares to the public. |
| 112 | 112/2023/NQ-HDQT | September 07, 2023 | Proposal No. 341/2023/TTr-TGD dated September 5, 2023 by the Managing Director on proposals to adjust policies to promote and improve debt handling activities. |
| 113 | 113/2023/NQ-HDQT | September 08, 2023 | Proposal No. 344/2023/TT-TGD on replacing firewall devices controlling the Head Office network. |
| 114 | 114/2023/NQ-HDQT | September 08, 2023 | Proposal No. 346/2023/TTr-TGD dated September 6, 2023 by the Managing Director on proposal to pay debts and pay contracts with partners participating in implementing the Public Transport Project (Zion, Citranco, Saigon Bus). |
| 115 | 115/2023/NQ-HDQT | September 12, 2023 | Proposal No. 348/2023/TT-TGD on Approving the Budget and extending the Call Center Contract. |
| 116 | 116/2023/NQ-HDQT | September 12, 2023 | Proposal No. 158/2023/TT-VP HDQT on contents related to the Councils and Committees under the Board of Directors. |
| 117 | 117/2023/NQ-HDQT | September 15, 2023 | Establish the Bac Ninh Branch. |
| 118 | 118/2023/NQ-HDQT | September 15, 2023 | Establish the Thanh Hoa Branch. |
| 119 | 119/2023/NQ-HDQT | September 15, 2023 | Establish the Lam Dong Branch. |
| 120 | 120/2023/NQ-HDQT | September 15, 2023 | Establish the Ca Mau Branch. |
| 121 | 121/2023/NQ-HDQT | September 15, 2023 | Establish the Binh Phuoc Branch. |
| 122 | 122/2023/NQ-HDQT | September 15, 2023 | Establish Buon Ho Transaction Office - Dak Lak Branch. |
| 123 | 123/2023/NQ-HDQT | September 15, 2023 | Establish Uong Bi Transaction Office - Quang Ninh Branch. |
| 124 | 124/2023/NQ-HDQT | September 15, 2023 | Establish Thuan An Transaction Office - Binh Duong Branch. |
| 125 | 125/2023/NQ-HDQT | September 15, 2023 | Establish Ben Cat Transaction Office - Binh Duong Branch. |
| 126 | 126/2023/NQ-HDQT | September 15, 2023 | Establish Chau Doc Transaction Office - An Giang Branch. |
| 127 | 127/2023/NQ-HDQT | September 15, 2023 | Establish Tam Quan Transaction Office - Binh Dinh Branch. |
| 128 | 128/2023/NQ-HDQT | September 15, 2023 | Establish Hong Ngu Transaction Office - Dong Thap Branch. |
| 129 | 129/2023/NQ-HDQT | September 15, 2023 | Establish Ha Tien Transaction Office - Kien Giang Branch. |
| 130 | 130/2023/NQ-HDQT | September 15, 2023 | Establish Kien Luong Transaction Office - Kien Giang Branch. |
| 131 | 131/2023/NQ-HDQT | September 15, 2023 | Establish Long Khanh Transaction Office - Dong Nai Branch. |
| 132 | 132/2023/NQ-HDQT | September 15, 2023 | Establish Long Thanh Transaction Office - Dong Nai Branch. |
| 133 | 133/2023/NQ-HDQT | September 18, 2023 | Proposal No. 111/2023/HDNTTS-TTr of the Asset Acceptance Council on changes in personnel of the Council. |
| 134 | 134/2023/NQ-HDQT | September 20, 2023 | Proposal No. 357/2023/TT-TGD on Vietbank bond issue in 2022 according to public issue method - Round 3. |
| 135 | 135/2023/NQ-HDQT | September 21, 2023 | Proposal No. 05/2023/TT-BDA DBHSLNH on updating members of the Bank Data Synchronization Project Board. |
| 136 | 136/2023/NQ-HDQT | September 22, 2023 | Proposal No. 374/2023/TT-TGD on issue of Vietbank deposit certificate in September 2023. |
| 137 | 137/2023/NQ-HDQT | September 27, 2023 | Proposal No. 375/2023/TT-TGD dated September 21, 2023 on adjusting the credit notification time for card accepting units and transaction limits that requires providing documents to Vietbank. |
| 138 | 138/2023/NQ-HDQT | September 27, 2023 | Proposal No. 370/2023/TT-TGD dated September 19, 2023 on amending and supplementing the Regulations on organization and operation of the Risk Management Committee. |
| 139 | 139/2023/NQ-HDQT | October 02, 2023 | Proposal No. 179/2023/TT-VP.HDQT dated September 28, 2023 by the Office of the Board of Directors on investment in internal document management software system at Vietbank. |
| 140 | 140/2023/NQ-HDQT | October 02, 2023 | Proposal No. 04/TT/BTDHO.23 dated September 29, 2023 by the Head Office Credit Department on credit grant to customer - Pham Tien Cuong. |
| 141 | 141/2023/NQ-HDQT | October 02, 2023 | Proposal No. 387/2023/TT-TGD dated September 28, 2023 on registration for private bond trading at Hanoi Stock Exchange. |
| 142 | 142/2023/NQ-HDQT | October 03, 2023 | Proposal No. 390/2023/TT-TGD dated September 29, 2023 by the Managing Director on approving the plan to repurchase bonds before maturity for bond code VBBL2128002 issued on September 29, 2021. |
| 143 | 143/2023/NQ-HDQT | October 03, 2023 | Proposal No. 382/2023/TT-TGD dated September 28, 2023 by the Managing Director on transferring and supplementing functions and tasks of a number of departments of Vietbank Headquarters. |
| 144 | 144/2023/NQ-HDQT | October 04, 2023 | Proposal No. 390A/2023/TT-TGD dated September 29, 2023 by the Managing Director on adjusting remuneration for Vietbank AMC. |
| 145 | 145/2023/NQ-HDQT | October 09, 2023 | Proposal No. 393/2023/TTr-TGD dated October 3, 2023 on proposed main adjustments to promote and improve debt handling activities. |
| 146 | 146/2023/NQ-HDQT | October 09, 2023 | Proposal No. 396/2023/TT-TGD dated October 6, 2023 on amending and supplementing the Regulations on organization and operation of the Risk Handling Council. |
| 147 | 147/2023/NQ-HDQT | October 10, 2023 | Proposal No. 397/2023/TTr-TGD dated October 9, 2023 by the Managing Director on implementing Vietbank brand advertising at Tan Son Nhat international airport. |
| 148 | 148/2023/NQ-HDQT | October 10, 2023 | Proposal No. 02/TT/HDTD.23 dated October 6, 2023 by the Credit Council on asking for opinions on credit grant policies and credit grant conditions for customers - Vietnam Airlines JSC. |
| 149 | 149/2023/NQ-HDQT | October 11, 2023 | Report No. 79/2023/BC-TGD dated October 9, 2023 on Records showing signs of crime related to the incident of lack of funds at Nguyen Thi Thap Business Center. |
| 150 | 150/2023/NQ-HDQT | October 11, 2023 | Proposal No. 388/2023/TT-TGD dated September 28, 2023 on reviewing and improving the Regulations on Vietbank's salary regime. |
| 151 | 151/2023/NQ-HDQT | October 12, 2023 | Proposal No. 403/2023/TT-TGD dated October 11, 2023 on approving the Budget for purchasing human resources software. |
| 152 | 152/2023/NQ-HDQT | October 16, 2023 | Meeting of the Board of Directors in Q3/2023 (Reports of the Managing Director). |
| 153 | 153/2023/NQ-HDQT | October 16, 2023 | Meeting of the Board of Directors in Q3/2023 (assignment of Board of Directors advisors). |
| 154 | 154/2023/NQ-HDQT | October 16, 2023 | Meeting of the Board of Directors in Q3/2023 (Other contents). |
| 155 | 155/2023/NQ-HDQT | October 16, 2023 | Proposal No. 404/2023/TT-TGD dated October 12, 2023 by the Managing Director on approving the plan to repurchase bonds issued by Vietbank before maturity in 2023 (Code: TP 8003). |
| 156 | 156/2023/NQ-HDQT | October 16, 2023 | Proposal No. 404/2023/TT-TGD dated October 12, 2023 by the Managing Director on approving the plan to repurchase bonds issued by Vietbank before maturity in 2023 (Code: TP 8004). |
| 157 | 157/2023/NQ-HDQT | October 16, 2023 | Proposal No. 404/2023/TT-TGD dated October 12, 2023 by the Managing Director on approving the plan to repurchase bonds issued by Vietbank before maturity in 2023 (Code: TP 8005). |
| 158 | 158/2023/NQ-HDQT | October 16, 2023 | Proposal No. 404/2023/TT-TGD dated October 12, 2023 by the Managing Director on approving the plan to repurchase bonds issued by Vietbank before maturity in 2023 (Code: TP 8010). |
| 159 | 159/2023/NQ-HDQT | October 19, 2023 | Proposal No. 412/2023/TT-TGD dated October 17, 2023 by the Managing Director on extension of maintenance and warranty services for the IBM Storage System used for the Card System. |
| 160 | 160/2023/NQ-HDQT | October 23, 2023 | Proposal No. 411/2023/TT-TGD dated October 17, 2023 by the Managing Director on extending maintenance and warranty services for the IBM V9000 Storage System used for the FBE CoreBanking System. |
| 161 | 161/2023/NQ-HDQT | October 23, 2023 | Proposal No. 12/TT/HDTDCC.23 dated October 16, 2023 by the High Level Credit Council on granting credit to customer - CELLO LAND Company Limited. |
| 162 | 162/2023/NQ-HDQT | October 23, 2023 | Proposal No. 415/2023/TT-TGD dated October 20, 2023 on implementing Vietbank brand advertising at Tan Son Nhat international airport. |
| 163 | 163/2023/NQ-HDQT | October 24, 2023 | Proposal No. 408/2023/TT-TGD dated October 17, 2023 by the Managing Director on the proposal to establish a Debt Handling Department at the Head Office and Regulations on the organization and operation of the Debt Handling Department. |
| 164 | 164/2023/NQ-HDQT | October 27, 2023 | Proposal No. 421A/2023/TT-TGD dated October 26, 2023 by the Managing Director on amending and supplementing the Restructuring Plan associated with handling bad debts for the period 2021-2025 of Vietbank. |
| 165 | 165/2023/NQ-HDQT | October 30, 2023 | Proposal No. 421/2023/TT-TGD dated October 26, 2023 by the Managing Director on issuing Vietbank deposit certificates in Q4/2023. |
| 166 | 166/2023/NQ-HDQT | October 30, 2023 | Proposal No. 13/TT/HDTDCC.23 dated October 25, 2023 by the High Level Credit Council on credit grant to Huong Hong Company Limited. |
| 167 | 167/2023/NQ-HDQT | October 30, 2023 | Proposal No. 14/TT/HDTDCC.23 dated October 27, 2023 by the High Level Credit Council on granting credit to customer - Anh Hong Le Company Limited. |
| 168 | 168/2023/NQ-HDQT | October 31, 2023 | Proposal No. 423/2023/TTr-TGD dated October 31, 2023 by the Managing Director on prepayment for operating expenses outside the budget. |
| 169 | 169/2023/NQ-HDQT | November 6, 2023 | Proposal No. 208/2023/TT-VP HDQT dated November 2, 2023 on adjusting and amending the method of handling fractional shares and undistributed shares in the public offering plan. |
| 170 | 170/2023/NQ-HDQT | November 9, 2023 | Proposal No. 431/2023/TT-TGD dated November 7, 2023 by the Managing Director on extending software copyright services for the third year with Microsoft. |
| 171 | 171/2023/NQ-HDQT | November 13, 2023 | Change of operating location of Cu Chi Transaction Office. |
| 172 | 172/2023/NQ-HDQT | November 15, 2023 | Change of location and name of Hai Phong Branch. |
| 173 | 173/2023/NQ-HDQT | November 15, 2023 | Change of location and name of Le Hong Phong Transaction Office. |
| 174 | 174/2023/NQ-HDQT | November 20, 2023 | Proposal No. 437/2023/TT-TGD dated November 16, 2023 by the Managing Director on implementing cleaning of personal customer data to open payment accounts. |
| 175 | 175/2023/NQ-HDQT | November 21, 2023 | Proposal No. 432/2023/TT-TGD dated November 8, 2023 on amending and supplementing the Regulations on organization and operation of the Investment Committee. |
| 176 | 176/2023/NQ-HDQT | November 23, 2023 | Proposal No. 15/TT/HDTDCC.23 dated November 22, 2023 by the High Level Credit Council on credit grant to customer Nguyen Thi Ba. |
| 177 | 177/2023/NQ-HDQT | November 27, 2023 | Change the location of Lo Duc Transaction Office. |
| 178 | 178/2023/NQ-HDQT | November 28, 2023 | Proposal No. 448/2023/TT-TGD dated November 27, 2023 on Issuing Vietbank deposit certificates in Q4/2023 (2nd time). |
| 179 | 179/2023/NQ-HDQT | December 08, 2023 | Proposal No. 457/2023/TT-TGD dated December 6, 2023 by the Managing Director on approving the Plan for issue, use and repayment of capital obtained from the private placement of Vietbank Bonds in 2023. |
| 180 | 180/2023/NQ-HDQT | December 08, 2023 | Proposal No. 457/2023/TT-TGD dated December 6, 2023 by the Managing Director on approving the Plan for issue, use and repayment of capital obtained from the private placement of Vietbank Bonds in 2023 (other contents). |
| 181 | 181/2023/NQ-HDQT | December 12, 2023 | Proposal No. 459/2023/TT-TGD dated December 8, 2023 by the Managing Director reporting the results of overcoming fund shortage at Nguyen Thi Thap Business Center. |
| 182 | 182/2023/NQ-HDQT | December 18, 2023 | Proposal No. 462/2023/TT-TGD dated December 14, 2023 by the Managing Director on amending and supplementing the Regulation on internal assessment of capital adequacy. |
| 183 | 183/2023/NQ-HDQT | December 18, 2023 | Proposal No. 464/2023/TT-TGD on amending and invalidating a number of Documents under the issue authority of the Board of Directors. |
| 184 | 184/2023/NQ-HDQT | December 20, 2023 | Proposal No. 469/2023/TT-TGD dated December 20, 2023 by the Managing Director on proposing to adjust some contents of Resolution No. 179/2023/NQ-HDQT on approving the plan to issue, use and repay capital obtained from the private placement of Vietbank Bonds in 2023. |
| 185 | 185/2023/NQ-HDQT | December 21, 2023 | Proposal No. 447/2023/TT-TGD dated November 24, 2023 by the Managing Director on first-time sponsorship budget, settlement and fee collection process between Vietbank and Vidiva, Appendix of Sponsorship Contract for Vidiva Company under Pay by Account Product. |
| 186 | 186/2023/NQ-HDQT | December 25, 2023 | Proposal No. 242/2023/TT-VP HDQT dated December 20, 2023 by the Office of the Board of Directors on approving the record date for the list of shareholders to exercise the right to buy shares from the public offering of shares and publish the Notice of issue and offering. |
| 187 | 187/2023/NQ-HDQT | December 25, 2023 | Proposal No. 472/2023/TT-TGD dated December 21, 2023 by the Managing Director on approving the Outsourced Security Services Budget 2024. |
| 188 | 188/2023/NQ-HDQT | December 26, 2023 | Proposal No. 473/2023/TT-TGD dated December 21, 2023 by the Managing Director on Promulgating Financial Regulations of Vietbank. |
| 189 | 189/2023/NQ-HDQT | December 28, 2023 | Proposal No. 471/2023/TT-TGD dated December 20, 2023 by the Managing Director on Vietbank's 2024 Plan orientation. |
| 190 | 190/2023/NQ-HDQT | December 28, 2023 | Proposal No. 01/2023/TT-UBCL&CD dated December 26, 2023 by the Strategy and Transformation Committee on Personnel of the Strategy and Transformation Committee, Establishment of the Strategic Projects Management Office under the Committee. |
| 191 | 191/2023/NQ-HDQT | December 29, 2023 | Proposal No. 04/2023/TT-BPTML dated December 26, 2023 by the Network Development Department on changing members of the Department. |
| 192 | 192/2023/NQ-HDQT | December 29, 2023 | Proposal No. 478/2023/TT-TGD dated December 26, 2023 by the Managing Director on proposals to amend and supplement policies to promote and improve the efficiency of debt handling activities. |

Transactions between the Company and related persons of the Company; or between the Company and principal shareholders, PDMR and related persons of PDMR (as of December 31, 2023) – List No. 4

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Subjects | Position at the Company | Deposited amount balance (VND) | Card/Loan/ Guarantee commitment (VND) | Note |
| 1 | The Board of Directors and related persons |  | 110,008,971,791.82 | 908,925,425,664.00 |  |
| 2 | The Supervisory Board and related persons |  | 490,549,867.00 | 505,725,243.00 |  |
| 3 | The Executive Board and related persons |  | 136,930,777,680.20 | 1,060,839,551,237.00 |  |
| 4 | The Internal Audit Committee and related persons |  | 352,081,598.00 | 1,183,979,033.00 |  |
| 5 | Persons in charge of corporate governance and related persons |  | 1,060,567,525.00 | 74,385,438,846.00 |  |
| 6 | The Chief Accountant |  | 202,503,545.00 | - |  |

Transactions between the Company and related persons of the Company; or between the Company and major shareholders, PDMR and related persons of PDMR until December 31, 2023 (Transactions and contracts) - List No. 5

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of organization/individual | Relations with the Company | NSH No., Date of issue and Place of issue of NSH | Head office address/Contact address | Time of transaction | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Content, quantity, total value of transaction | Note |
| 1 | Ms. Duong Van Anh  | Younger sister of Mr. Duong Nhat Nguyen, Chair of the Board of Directors of VietBank |  |  | July 09, 2021 | Board Resolution No. 63/2021/NQ-HDQT dated August 09, 2022. | * Vietbank rents the house of Ms. Duong Van Anh at 90 Cao Thang Road, Ward 4, District 3, Ho Chi Minh City. Land lease term: 05 years, from July 2021 to July 2026. Rent: VND 230,500,000/month (including taxes)
* On August 9, 2022, Vietbank and Ms. Duong Van Anh signed an Appendix to adjust the rental time and price:
* From July 1, 2022 - December 31, 2022: VND 57,673,974/month (including taxes)
* From January 01, 2023 -

June 30, 2026: VND 161,665,000/month (including taxes).* On April 25, 2023, Vietbank and Ms. Duong Van Anh signed an Appendix to adjust the rental price:
* From July 01, 2023 -

December 31, 2023: 140,756,667/month (including taxes).* From January 01, 2024 -

June 30, 2026: 161,665,000/month (including taxes). |  |
| 2 | Mr. Duong Nhat Nguyen | Mr. Duong Nhat Nguyen (Vietbank’s PDMR) authorized Ms. Khuu Thi Phuong Hang (transaction representative with Vietbank) to lease housing and land use rights at No. 70-72, 17A Street, Binh Tri Dong B, Binh Tan District, Ho Chi Minh City |  |  | February 08, 2018 | Board Resolution No. 67/NQ-HDQT.16 dated October 03, 2016. | Rental of the whole house at No. 70-72, 17A Street, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City.Term: 7 years (from October 1, 2017 to September 30, 2024).Rent: VND 70,000,000/month (including taxes).- On April 29, 2022, Vietbank and the authorized person - Ms. Khuu Thi Phuong Hang signed the Appendix to adjust the rental price: From May 01, 2022 to September 30, 2024; Rental price:VND 150,000,000/month(excluding taxes). |  |
| 3 | VIDIVA Technology Joint Stock Company | The organization where related persons of PDMR own 5% or more of charter capital (Ms. Duong Mai Anh and Duong Van Anh are the sisters of Mr. Duong Nhat Nguyen - Chair of the Board of Directors of Vietbank). |  |  | June 30, 2021 | Resolution No. 55/2021/NQ-HDQT dated June 29, 2021.Resolution No. 91/2021/NQ-HDQT dated November 18, 2021 on approving the policy of developing new customers, including the content of prepaying VND 10 billion.Resolution No. 10/2023/NQ-HDQT dated January 19, 2023 and Board Resolution No. 52/2023/NQ-HDQT dated June 6, 2023. | 1. Contents:* Vietbank - Vidiva payment gateway connection service;
* Collection service;
* E-wallet service;
* Ting Card on the E-wallet.
* Vietbank and Vidiva continue to extend the brokerage commission contract until December 31, 2024.
* Link wallet accounts between Vietbank account holders - Ting Wallet.
* Deploying Vietbank eKYC account opening through Ting Wallet
 |  |
|  |  |  |  |  |  |  | * The brokerage commission contract that Vietbank will pay to Vidiva is: VND 100,000/1 account with a total agreed number of 100,000 accounts.

2. Transaction value:* Vidiva has refunded the amount of money advanced by Vietbank for brokerage commission payment service of VND 10 billion. The amount Vietbank paid for Vidiva's brokerage commission service until June 30, 2023 is VND 7,150,000.
* Vietbank's service fee collected from Vidiva in the first 6 months of 2023 is VND 16,500 (cumulative since the service was incurred until now is VND 2,873,836).

As of December 31, 2023, the number of Visa TING prepaid cards issued: 571 cards; total transaction value through TING Visa card: VND 1,672,337,380. |  |
| 4 | VIDIVA Technology Joint Stock Company | The organization where related persons of PDMR own 5% or more of charter capital (Ms. Duong Mai Anh and Duong Van Anh are the sisters of Mr. Duong Nhat Nguyen - Chair of the Board of Directors of Vietbank). |  |  | June 30, 2021 | Board Resolution No. 45/2023/NQ-HDQT dated May 24, 2023.Board Resolution No. 185/2023/NQ-HDQT dated December 21, 2023. | 1. Contents:
* Vietbank provides sponsorship services to Vidiva for MasterCard's Pay by Account product, and at the same time, Vidiva authorizes Vietbank to carry out payment and settlement rights and obligations with MasterCard.
1. Implementing transactions:
* Vietbank and Vidiva signed contract No. CHCM\_HDCCDVBT PAYBYACC 01.25052023 dated May 25, 2023 on providing sponsor organization services for Pay by Account products.
* Vidiva has opened accounts and deposited money into the escrow account, specifically:

+ Deposit account: VND 1.2 billion (#USD 50,000) onMay 30, 2023;* Reserve deposit account: VND 300 million VND on May 30, 2023.
* Vietbank has opened settlement accounts at BIDV and Habib banks (USA)

Total amount Vidiva must pay to Vietbank (corresponding to the amounts MasterCard collected from Vietbank): VND 1,579,009,520Pursuant to Appendix 02 of the signed Contract, Vidiva has made monthly/annual payments as follows: Service fees for sponsoring organizations in 2023 (annual fees): VND 165 million. |  |

Transactions between the Company and other entities (regarding credit) – List No. 6

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| No. | Name of institution/individual | Relations with the Company | NSH No., Date of issue and Place of issue of NSH | Head office address/Contact address | Time of transaction with the Company | General Mandate/Decision of the General Meeting of Shareholder No. or Board Resolution/Decision No. (including date of promulgation, if any) | Contents, quantity, total value of transaction |
| 1 | Hoa Lam - Shangri-La Healthcare Limited Liability Company | The organization in which the related person (mother of Mr. Duong Nhat Nguyen - Chair of the Board of Directors of Vietbank) is the Chair of the Board of Members; and Vietbank’s PDMR (Ms. Quach To Dung - Member of the Board of Members) is the capital representative and member of the Board of Members |  |  | October 2018 | * 19612BB/HDTD.20 dated November 23, 2020;
* 227BB/HDTDCC.2022 dated August 24, 2022; Resolution No. 67/2022/NQ-HDQT dated August 31, 2022;
 | Credit extension of VND 220,948 million |
| 2 | City International Hospital Company Limited | Organization where the related person (mother of Mr. Duong Nhat Nguyen - Chair of the Board of Directors of Vietbank) is the Chair of the Board of Members |  |  | November 2018 | * 2210BB/HDTDHo.2021 dated December 24, 2021;
* 66BB/HDTDCC.2022 dated February 23, 2022, Board Resolution No. 13/2022/NQ-HDQT dated February 28, 2022;
* 198BB/HDTDCC.2022 dated June 29, 2022, Board Resolution No. 50/2022/NQ-HDQT dated July 05, 2022;
* 06 BB/HDTDCC.2023 dated January 13, 2023, Board Resolution No. 07/2023/NQ-HDQT dated January 18, 2023;
* 180BB/HDTDCC.2023 dated July 17, 2023, Board Resolution No. 88/2023/NQ-HDQT dated July 20, 2023.
 | Credit extension of VND 593,429 million |

Transactions of PDMR and related persons on the Company’s share as of December 31, 2023 – List No. 8

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| No. | Transaction conductor | Relation with PDMR | Number of shares owned at the beginning of the period | Number of shares owned at the end of the period | Reason for increase or decrease (buy, sell, convert, bonus...) |
| Number of shares | Rate (%) | Number of shares | Rate (%) |
| 1 | Duong Nhat Nguyen | PDMR of Vietbank | 14,592,000 | 3.05 | 16,051,200 | 3.36 | Increase shareholding |