**VBB: Board Resolution**

On January 29, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 11/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees on the following contents:

1. Approve the Consulting contract for Vidiva Technology Joint Stock Company as proposed by the Managing Director in Proposal No. 30/2024/TT-TGD dated January 26, 2024 with the following basic contents:

* Content: Vietbank advises Vidiva on strategies to develop payment and financial products for corporate and individual customers, and advises on the management and operation of payment products and financial services for corporate and individual customers;
* Consulting service fee calculated by hour: VND 20,000,000, for a maximum of 25 hours/month and 300 hours/year.

Minimum consulting service fee: VND 420,000,000/month (VAT included as per regulations).

* Contractual term: 12 months.

1. Assign the Managing Director to direct related Division(s)/Center(s)/Department(s) to properly carry out procedures related to the information disclosure of the transaction(s) above.
2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors under applicable laws, the State Bank’s regulations and the Charter.

‎‎Article 2. This Board Resolution takes effect from January 29, 2024.

Article 3: Members of the Board of Directors and Executive Board, Chief Accountant, Board of Directors’ Office, Divisions/Centers/Departments/Head Office and other units in the entire Vietbank system are responsible for implementing this Resolution.