**VAB: Board Resolution**

On December 29, 2023, VietNam – Asia Commercial Joint Stock Bank announced Resolution No. 280/2023/NQ-HDQT on notifying shareholders to exercise the rights of nomination and candidacy of personnel (expected) to additionally elect and replace members of the Board of Directors and members of the Supervisory Board for the term of 2023 - 2028, as follows:

‎‎Article 1. Approve notifying shareholders to exercise the rights of nomination and candidacy of personnel (expected) to additionally elect and replace members of the Board of Directors and members of the Supervisory Board for the term of 2023 - 2028 as follows:

1. Record date to exercise shareholder’s rights of VAB: January 15, 2024.
2. Reason and purpose: Exercise the rights of nomination and candidacy of personnel (expected) to additionally elect and replace members of the Board of Directors and members of the Supervisory Board for the term of 2023 - 2028.
3. Authorize the Chair of the Board of Directors to decide on the necessary contents for organizing the implementation, including: Notify shareholders about the record date to exercise shareholders’ rights; time to send the Notice of candidacy and nomination to shareholders; deadline for receiving candidacy and nomination dossiers from shareholders; adjust the record date if necessary; and decide on other related contents to ensure that the implementation goes smoothly under applicable laws.

‎‎Article 2. This Board Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, Executive Board and relevant units/individuals throughout the system of VietNam – Asia Commercial Joint Stock Bank are responsible for implementing this Resolution./.