**VBB: Board Resolution**

On January 4, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 01/2024/NQ-HDQT as follows:

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

1. Approve the transaction related to receiving collateral assets on the credit extension between Vietbank and City International Hospital Limited Liability Company, as proposed by the High-level Credit Council in Proposal No. 16/TT/HDTDCC.23 dated December 29, 2023, specifically as follows:

Collateral assets are the land use rights and all construction works on the land at Parcel No. 14, Map Sheet No. 108, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City; Owner: City International Hospital Limited Liability Company, used to secure the repayment obligation of a loan amounting to VND 90,000,000,000 at Vietbank.

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, regulations of the State Bank and the Charter.

‎‎Article 2. This Board Resolution takes effect from January 04, 2024.

‎‎Article 3. Members of the Board of Director and Executive Board, Chief Accountant, Office of the Board of Directors, Divisions/Centers/Departments at the headquaters and other units of Vietbank are responsible for implementing this Resolution.