**BAB: Board Decision**

On December 29, 2023, Bac A Commercial Joint Stock Bank announced Decision No. 170/2023/QD-HDQT on the approval of Contracts between Bac A Commercial Joint Stock Bank and its subsidiaries, related parties of members of the Board of Directors in 2024, as follows:

‎‎Article 1. Approve the contracts signed between Bac A Commercial Joint Stock Bank and BACABANK Assets Management Company Limited (BAC A AMC) in 2024, with the following limits:

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| --- | --- | --- |
| No. | Type of contract | The approved limit |
| 1 | Debt recovery and handling delegation contract | Up to VND 200,000,000,000 for each arising contract |
| 2 | Deposit agreement | Up to VND 200,000,000,000 for each arising contract |

‎‎Article 2. Approval of contracts signed between Bac A Commercial Joint Stock Bank and Bac A Money Transfer Company Limited in 2024, with the following limits:

|  |  |  |
| --- | --- | --- |
| No. | Type of contract | The approved limit |
| 1 | Spot contract for foreign exchange trading | Up to VND 20,000,000,000 for each arising contract |
| 2 | Deposit contract | Up to VND 50,000,000,000 for each arising contract |
| 3 | Foreign currency payment agency contract | Up to VND 100,000,000,000 per month for each arising contract |
| 4 | Credit line contract | Up to VND 10,000,000,000 for each arising contract |

‎‎Article 3. Approve contracts signed between Bac A Commercial Joint Stock Bank and Viet Securities Joint Stock Company (Mr. Dang Thai Nguyen - a member of the Board of Directors of Bac A Commercial Joint Stock Bank, serves as General Manager and legal representative of the Company) in 2024, with the following limits:

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| --- | --- | --- |
| No. | Type of contract | The approved limit |
| 1 | Deposit contract | Up to VND 200,000,000,000 for each arising contract |
| 2 | Credit contract | Up to VND 200,000,000,000 for each arising contract |
| 3 | The consulting contracts for services within the permitted business activities of Viet Securities Joint Stock Company with Bac A Commercial Joint Stock Bank as the partner. | Up to VND 2,000,000,000 for each arising contract |
| 4 | Pledge contract | Up to VND 200,000,000,000 for each arising contract |

Article 4. The Board of Directors delegates/assigns authority to the General Manager of Bac A Commercial Joint Stock Bank:

* ‎‎Direct relevant units to implement and sign contracts between Bac A Commercial Joint Stock Bank and subsidiaries, related parties of the Board of Directors in accordance with approvals, legal regulations, internal regulations of Bac A Commercial Joint Stock Bank, and reporting to the Board of Directors on the execution of the aforementioned transactions.
* During the execution of the contract, the authority is granted to decide on issues related to the specific content of each arising contract, including but not limited to: directly negotiating, signing the contracts along with other relevant documents and materials arising from these contracts, and documents on modifying, supplementing, or liquidating in compliance with the internal regulations of Bac A Commercial Joint Stock Bank and legal provisions.
* The General Manager of Bac A Commercial Joint Stock Bank can authorize a third party to perform the above tasks within the scope of their authorization.

‎‎Article 5. The Board of Directors assigns the Capital Representative at subsidiaries to instruct the companies to organize and sign contracts and transactions between the subsidiaries and Bac A Commercial Joint Stock Bank in compliance with the provisions of law, Bac A Commercial Joint Stock Bank, and the respective companies.

‎‎Article 6. Members of the Board of Directors, the Board of Management of Bac A Commercial Joint Stock Bank, relevant units and individuals are responsible for the implementation of this Decision.