

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	10/18/2024
Subject	Resolution on the EGM 2024

Content:

On October 17, 2024, Viet Nam Joint Stock Commercial Bank for Industry and Trade announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) The EGM approved the additional election of members of the Board Directors for the term 2024-2029.
- 2) The EGM approved the election result of the Board Directors for the term 2024-2029:
 - Mr. Nguyen Tran Manh Trung;
 - Mr. Nguyen Viet Dung.
- 3) Resolution is valid as of October 17 2024.