**VBB: Board Resolution**

On October 3, 2024, Vietnam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 148/2024/NQ - HDQT as follows:

‎‎Article 1. Approve the amendments and supplements to the plan on increasing charter capital in 2024 approved in General Mandate No. 01/2024/NQ-DHDCD dated April 26, 2024, accordingly, the Board of Directors approved:

1. On amending and supplementing bullet points 8, 9, and 10 at Point 2.2 (Plan on increasing charter capital through the share issuance to pay dividends) section 2 Part II - Plan on increasing charter capital in the plan on increasing charter capital in 2024, as follows:

* The list of shareholders and share ownership rate of shareholders with an ownership rate of 5% or more compared to voting share capital and compared to current and expected charter capital after increasing capital.
* The list of shareholders and affiliated persons of those shareholders with a share ownership rate of 15% or more compared to the current and expected charter capital after increasing capital.
* Approve the total current and expected foreign investor ownership rate after increasing capital.

1. Other unchanged contents will be implemented according to the plan on increasing charter capital in 2024 approved in General Mandate No. 01/2024/NQ-DHDCD dated April 26, 2024.

‎‎Article 2. This Resolution takes effect from October 03, 2024.

‎‎Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Office of the Board of Directors, Divisions/Centers/Departments/Headquarters, and units in the entire system of Vietnam Thuong Tin Commercial Joint Stock Bank are responsible for the implementation of this Resolution.