Code	MSB
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	10/31/2024
Subject	BOD resolution dated October 29, 2024

Content:

On October 29, 2024, the BOD of Vietnam Technological and Commercial Joint Stock Bank issues the Board resolution to approve the following contents: as follows:

- The relocation of Da Nang branch to Block A33-A34, Zone B3-1, 2/9 Street, Binh Thuan Ward, Hai Chau District, Da Nang City
- The relocation of Ben Luc transaction office under Long An branch to No. 245 247, Nguyen Huu Tho Street, Ben Luc Town, Ben Luc District, Long An Province.
- The relocation of Dong Van transaction office under Ha Nam branch to No. 374, Nguyen Huu Tien Street, Dong Van Ward, Duy Tien Town, Ha Nam Province.
- 4. The relocation and rename of Pham Van Thuan transaction office under Dong Nai branch:
 - Location: No. 1140 1142, Pham Van Thuan Street, Tan Tien Ward, Bien Hoa City, Dong Nai Province
 - New name: Bien Hoa transaction office under Dong Nai branch.