

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	11/05/2024
Subject	BOD resolution dated November 05, 2024

Content:

On November 05, 2024, Vietnam Export Import Commercial Joint Stock Bank announces the Board resolution. Accordingly, the Board of Directors approved the materials of Extraordinary General Meeting 2024 with the following contents:

- Proposal to approve the relocation of Eximbank's head office.
- Proposal to approve the amendment, supplement of Eximbank's charter with new location.
- Proposal to approve the termination of construction investment policy of Eximbank's head office at No. 7 Le Thi Hong Gam, Nguyen Thai Binh ward, district 1, Ho Chi Minh.
- Draft of Regulation of extraordinary general meeting.