

<b>Code</b>	<b>EIB</b>
<b>Company name</b>	Vietnam Export Import Commercial Joint Stock Bank
<b>Date</b>	11/29/2024
<b>Subject</b>	2024 EGM resolution

**Content:**

Vietnam Export Import Commercial Joint Stock Bank issued the resolution on 2024 Extraordinary General Meeting to approve the following contents:

1. The relocation of the Head office to No. 29 - 29, Ly Thai To Street, Ly Thai To Ward, Hoan Kiem District, Ha Noi City.
2. The adjustment to the License for Establishment and Operation of EIB due to the relocation of the Head office.
3. The resignation of Mr. Ngo Tony as member of the Supervisory Board.
4. The resignation of Ms. Luong Thi Cam Tu, Mr. Nguyen Ho Nam as member of the BOD.