

Code **EIB**
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 12/27/2024
Subject Holding EGM

Content:

On December 27, 2024, Vietnam Export Import Commercial Joint Stock Bank announces the holding of Extraordinary General Meeting of Shareholders as follows:

- Time: 8:30, February 26, 2025
- Venue: Melia Ha Noi hotel, 44B Ly Thuong Kiet, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.
- Content: the additional election of member of the Supervisory Board for the term 2020 – 2025.

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