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| <b>Code</b>         | <b>MBB</b>                                |
| <b>Company name</b> | Military Commercial Joint Stock Bank      |
| <b>Date</b>         | 01/29/2024                                |
| <b>Subject</b>      | BOD resolution on share private placement |

**Content:**

On January 27, 2024, the BOD of Military Commercial Joint Stock Bank (MBB) approved the share private placement to increase its charter capital with details as follow:

- Stock type: common share.
- Par value: VND10,000/share.
- Issue volume: 73,000,000 shares
- Issue value (at par value): 730,000,000,000 VND
- Charter capital increase: 730,000,000,000 VND
- Transfer restriction: 05 year from the ending of the issuance
- Offering price: 15,959 VND/share
- Issue time: quarter 1/2023.