**VBB: Board Resolution**

On February 19, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 20/2024/CV-VB on applying for permission from the State Securities Commission to extend the Certificate of registration for public offering as follows:

‎‎Article 1. Approve carrying out procedures to apply for permission from the State Securities Commission to extend Certificate of registration for public offering No. 437/GCN-UBCK issued by the State Securities Commission dated December 19, 2023 for another 30 days from March 17, 2024.

‎‎Article 2. Assign and authorize the General Manager to decide on the content, adjust, supplement and sign documents on carrying out procedures to apply for permission from the State Securities Commission according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors and Executive Board, Chief Accountant, Office of the Board of Directors, Divisions/Centers/Departments, the Head Office and related units of Vietbank are responsible for implementing this Resolution.