**VBB: Board Resolution**

On February 20, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 21/2024/NQ-HDQT as follows:

‎‎Article 1. The Board of Directors agrees on the following contents:

1. Approve the extension and change of owner of the House Rent Contract of Binh Tan Business Center (Real estate at 70-72 Road 17A, Binh Tri Dong Ward, Binh Tan District, Ho Chi Minh City), specifically as follows:
* Extension of the House Rent Contract as the Transaction Office of Binh Tan Business Center from October 1, 2024 to October 31, 2029.
* Rental: VND 150,000,000 per month. The rental fee does not include taxes and fees arising from the house rental. Vietbank is responsible for declaring and paying taxes and fees according to regulations of tax authorities from time to time.
* Change of owner (Lessor) from Mr. Duong Nhat Nguyen to Ms. Tran Thi Lam.
1. Assign the Managing Director to direct related Division(s)/Center(s)/Department(s) to properly carry out procedures related to the information disclosure of the transaction(s) above.
2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors as per the provisions of law, the State Bank and the Charter.

‎‎Article 2. This Board Resolution takes effect from February 20, 2024.

‎‎Article 3. Members of the Board of Directors and Executive Board, Chief Accountant, Board of Directors’ Office, Divisions/Centers/Departments/Head Office and units of Vietbank as a whole are responsible for implementing this Resolution.