Code BID

Company name Joint Stock Commercial Bank for Investment and Development of

Vietnam

Date 02/28/2024

Subject Notice of the holding of Annual General Meeting 2024

Content:

Joint Stock Commercial Bank for Investment and Development of Vietnam announces the holding of the 2024 Annual General Meeting of Shareholders as follows:

- Record date: March 26, 2024

- Exercise ratio: 01 share – 01 voting right

- Meeting time: April 27, 2024

- Meeting venue: 773, Hoang Ha street, Hoan Kiem district, Ha Noi city.