

<b>Code</b>	<b>MSB</b>
<b>Company name</b>	Vietnam Maritime Commercial Joint Stock Bank
<b>Date</b>	02/06/2024
<b>Subject</b>	Board resolution on holding Annual General Meeting

**Content:**

The Board of Directors of Vietnam Maritime Commercial Joint Stock Bank approved to hold Annual General Meeting 2024 as follows:

- Record date: March 08, 2024
- Meeting date: April 10, 2024
- Meeting venue: 54A Nguyen Chi Thanh street, lang Thuong ward, Dong Da district, Ha Noi city .