**BVB123025: Board Resolution**

On February 28, 2024, Viet Capital Bank announced Resolution No. 29/24/BVBank/NQ-HDQT on approving the record date to exercise the rights to attend the Annual General Meeting of Shareholders 2024 as follows:

‎‎Article 1. Approve recording the list of shareholders of Viet Capital Bank to exercise the right to attend the Annual General Meeting of Shareholders 2024:

* Record date: March 19, 2024.
* The specific time and venue of the Meeting will be announced later.

‎‎Article 2. Assign the Office of the Board of Directors based on Article 1 of this Resolution to carry out procedures in accordance with the law.

‎‎Article 3. This Resolutiontakes effect from the date of its signing.

‎‎Article 4. Members of the Board of Management, relevant units and individuals of Viet Capital Bank are responsible for implementing this Resolution./.