**BVB: Board Resolution**

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

Article 1. Approve the recording of the list of shareholders to exercise the rights to attend the Annual General Meeting of Shareholders 2024:

* Record date: March 19, 2024.
* The expected time and venue Annual General Meeting of Shareholders 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 Decision takes effect from the date of its signing.

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