

Code	CTG
Company name	Viet Nam Joint Stock Commercial Bank for Industry and Trade
Date	03/05/2024
Subject	BOD resolution on holding AGM 2024

Content:

The Board resolution dated March 05, 2024, the Board of Directors of Viet Nam Joint Stock Commercial Bank for Industry and Trade approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 26, 2024
- Estimated time: April 27, 2024
- Venue: An Trai hamlet, Van Canh commune, Hoai Duc district, Ha Noi.