**VAB: Board Resolution**

On March 28, 2024, VietNam – Asia Commercial Joint Stock Bank announced Resolution No. 62/2024/NQ-HDQT on approving bond trading registration on the privately placed corporate bonds trading system at the stock exchange as follows:

‎‎Article 1. Approve the registration of bond trading on the privately placed corporate bonds trading system at the Stock Exchange for bonds issued by VAB according to the bond issuance plan in Resolution No. 268/2023/NQ-HDQT dated December 23, 2023 and Resolutions amending and supplementing Resolution No. 268/2023/NQ-HDQT dated December 23, 2023 (if any).

‎‎Article 2. Assign the General Manager to implement bond trading registration on the privately placed corporate bonds trading system at the Stock Exchange according to the approved contents.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, the Board of Management and relevant Units/Individuals throughout the VietNam – Asia Commercial Joint Stock Bank system are responsible for implementing this Resolution.