**VBB: Board Resolution**

On April 4, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 42/2024/NQ-HDQT on approving the results of registration and payment of shares of existing shareholders and the plan on handling the undistributed shares after offering additional shares to existing shareholders as follows:

‎‎Article 1. Approve the results of registration and payment of shares of existing shareholders that are additionally offered to existing shareholders until March 22, 2024 and the Plan on handling the undistributed shares after offering additional shares to existing shareholders, specifically as follows:

1. Approve the results of registration and payment of shares of existing shareholders that are additionally offered to existing shareholders until March 22, 2024:
* Share name: Shares of Viet Nam Thuong Tin Commercial Joint Stock Bank
* Securities code: VBB
* Share type: Common share
* Offering price: VND 10,000/share.
* Total number of shares offered to the existing shareholders: 100,313,360 shares.
* Number of shares registered to buy and pay for by March 22, 2024: 80,170,601 shares.
* Total number of undistributed shares: 20,142,759 shares.
1. Approved the Plan on handling 20,142,759 undistributed shares, as follows:

Number of redistributed shares: 14,000,000 shares (accounting for 69.5% of the number of undistributed shares) which will be specifically distributed as follows:

* Offering price for shares continuing to be distributed: VND 10,000/share.
* Subjects eligible to buy shares: Existing shareholders of the Bank according to the list of shareholders recorded on January 9, 2024 to exercise the right to buy shares who wish to buy additional undistributed shares.
* Time to make payment to purchase shares: Before 5:00 p.m. on April 11, 2024.
* Transfer restriction: The number of shares that continue to be distributed above will be restricted from transfer for 01 (one) year from the date of completion of the offering in accordance with regulations.
* Escrow account for receiving payment of share purchase:

Account name: Viet Nam Thuong Tin Commercial Joint Stock Bank (VIETINBANK)

Account Number: 1029958509

Opened at: Vietcombank East Saigon Branch - Ho Chi Minh City.

* Number of remaining shares: 6,142,759 shares (accounting for 30.5% of the number of undistributed shares) will be canceled and will not be further distributed to other shareholders.

‎‎Article 2. Assign and authorize the General Manager - Legal Representative to sign relevant documents and dossiers and perform subsequent work to complete offering procedures, including but not limited to reporting on the issuance results, ensuring compliance with current legal regulations.

Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Office of the Board of Directors, Divisions/Centers/Departments/Offices at the Head Office and other units in the entire Vietbank system are responsible for the implementation of this Board Resolution.