

**Code** VIB  
**Company name** VIETNAM International commercial Joint stock bank  
**Date** 16-Apr  
**Subject** The record date for the extraordinary general shareholders' meeting (EGM)

**Content:**

On February 7, 2024, the Hochiminh Stock Exchange issued Announcement No.765/TB-SGDHCM about the record date of VIETNAM International commercial Joint stock bank (stock code: VIB) as follows:

- 1 Ex-right date: May 9, 2024
- 2 Record date: May 10, 2024
- 3 Purpose: to organize the 2024 Annual General Meeting of Shareholders
- 4 Exercise ratio: 01 share – 01 voting right
- 5 Meeting date: June 2024
- 6 Meeting venue: HCM city