**VAB: Board Resolution**

On April 2, 2024, Vietnam - Asia Commercial Joint Stock Bank announced Resolution No. 70/2024/NQ-HDQT on Approving the venue and time for holding the Annual General Meeting of Shareholders in 2024 as follows:

‎‎Article 1. Approve the venue and time for holding the Annual General Meeting of Shareholders in 2024, as follows:

* Meeting time: Expected on Saturday, April 22, 2023, from 08:00 AM on April 26, 2024 (Friday).
* Venue: Pacific Ballroom - 2nd Floor - Pan Pacific Hanoi Hotel, at No. 1 Thanh Nien Street, Ba Dinh District, Hanoi City.

‎‎Article 2. This Resolution takes effect from the date of its signing.

‎‎Article 3. The Board of Directors, the Board of Management, and relevant Units/Individuals throughout the Viet Nam–Asia Commercial Joint Stock Bank system are responsible for implementing this Resolution.