

Code	VIB
Company name	Vietnam International Commercial Joint Stock Bank
Date	04/03/2024
Subject	Resolution on 2024 AGM

Content:

Vietnam International Commercial Joint Stock Bank issued the resolution on 2024 annual general meeting of shareholders to approve the following contents:

1. Approve the report and plan of the BOD, the Supervisory Board.
2. Approve the business result in 2023 and plan for 2024.
3. Approve the audited financial statements in 2023.
4. Approve the plan to distribute profit in 2023, with the maximum dividend payment on 12.5%.
5. Approve the plan to raise the company's charter capital from 25,368,075,340,000 VND up to 29,791,278,150,000 VND by issuing shares.
6. Approve the report on corporate governance in 2023.
7. Approve the report on remuneration, reward for the BOD, the Supervisory Board and plan for 2024.