Code STB

Company name Sai Gon Thuong Tin Commercial Joint Stock Bank

**Date** 04/05/2024

**Subject** Approving the content of 2024 AGM

## **Content:**

The BOD of Sai Gon Thuong Tin Commercial Joint Stock Bank issued the Board resolution dated April 03, 2024 to approve the documents of the 2024 Annual General Meeting.