

<b>Code</b>	<b>EIB</b>
<b>Company name</b>	Vietnam Export Import Commercial Joint Stock Bank
<b>Date</b>	05/13/2024
<b>Subject</b>	BOD resolution dated May 10, 2024

**Content:**

On May 10, 2024, Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the amended, supplemented charter.