**VAB: Board Resolution**

On June 13, 2024, VietNam – Asia Commercial Joint Stock Bank announced Resolution No. 126/2024/NQ-HDQT on approving transactions to provide line of credit to clients who are PDMR of VietNam – Asia Commercial Joint Stock Bank as follows:

‎‎Article 1. Approve providing line of credit to clients who are PDMR of VietNam – Asia Commercial Joint Stock Bank as follows:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| No. | Name of client | Position | Credit information | | | |
| Line of credit | Classes of credit card | Credit card validity | Interest rate |
| 1 | Tran Ngoc Hai | Member of the Supervisory Board | 100 | VAB Visa Credit Platinum and VAB Local Credit Platinum | 36 months | According to the regulations of VietNam – Asia Commercial Joint Stock Bank |

‎‎Article 2. Assign the Acting General Manager to implement the issuance of credit cards to clients who are PDMR of VietNam – Asia Commercial Joint Stock Bank, including at least the following contents:

* Professional units related to the issuance, appraisal, and management of credit cards are responsible for carrying out and regulating transactions, ensuring compliance with all of the contents approved by the Board of Directors and the provisions of Vietnam – Asia Commercial Joint Stock Bank in each period.
* Direct the implementation of information disclosure following the regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing.

‎‎Article 4. The Board of Directors, the Board of Management, and relevant Units/Individuals throughout the VietNam – Asia Commercial Joint Stock Bank system are responsible for implementing this Resolution.