

Code **VIB**
Company name Vietnam International Commercial Joint Stock Bank
Date 06/11/2024
Subject 2024 AGM resolution

Content:

On June 11, 2024, Vietnam International Commercial Joint Stock Bank issued the resolution of the 2024 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the Company's charter.
2. Approve the Regulation on Internal corporate governance.
3. Approve the Regulation on organization and operation of the BOD.
4. Approve the plan to amendment, supplement the company's charter, license for establishment and operation of the company.
5. Approve the financial regulation of the company.
6. Approve the regulation on organization and operation of the Supervisory Board.