**VBB: Board Resolution**

On May 30, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 70/2024/NQ – HDQT as follows:

‎‎Article 1. The Board of Directors agreed on the following contents:

1. Approve the transaction between Vietbank and Cello Land Limited Liability Company, City International Hospital Company Limited as proposed by High-level Credit Council in Proposal No. 05/TT/HDTDCC.24 dated May 13, 2024, specifically:

Transaction of receiving collateral is land use rights and all construction works on land at plot No. 14, map sheet No.108, Binh Tri Dong B Ward, Binh Tan District, Ho Chi Minh City. Owner: City International Hospital Company Limited to secure a credit facility worth VND 50,000,000,000 from Cello Land Limited Liability Company at Vietbank.

Loan purpose: Business cooperation with City International Hospital Company Limited to invest in the Fertility Support Center under City International Hospital Company Limited.

Loan method: One-time loan

Loan term: 120 months.

1. Assign the General Manager to direct relevant Division(s)/Center(s)/Department(s) to properly implement procedures related to the information disclosure of the transaction(s) above.
2. Assign the Chair of the Board of Directors to direct the implementation of the contents approved above by the Board of Directors in accordance with the law, the State Bank of Vietnam and the Charter when implementing.

‎‎Article 2. This Resolution takes effect on May 30, 2024.

Article 3. Members of the Board of Directors, the Board of Management, the Chief Accountant, the Office of the Board of Directors, Divisions/Centers/Departments/Headquarters and other units in the entire Vietbank system are responsible for implementing this Resolution.