

**Code** VCB  
**Company name** Joint Stock Commercial Bank for Foreign Trade of Viet Nam  
**Date** 08/21/2024  
**Subject** Resolution on the EGM 2024

**Content:**

On August 19, 2024, Joint Stock Commercial Bank for Foreign Trade of Viet Nam announces the resolution of the extraordinary general shareholders' meeting (EGM) as follows:

- 1) Approving to elect Mr. Nguyen Tuan Anh as a member of the BOD in the term 2023-2028.
- 2) Approving to elect members of the Supervisory Board in the term 2023-2028:
  - Ms. Dinh Thi Thai
  - Ms. Truong Thi Dieu Que
  - Mr. Trinh Ngoc An.
- 3) Approving changes of the company's Charter and Operation regulation of the BOD and the Supervisory Board.