**BVB122028: Board Resolution**

On August 22, 2024, Viet Capital Bank announced Resolution No. 107/24/BVBank/NQ-HDQT on approving the results of the share issuance from the source of owners’ equity with the rate of 10% as follows:

‎‎Article 1. Approve the results of share issuance to increase share capital from the source of owners’ equity with the rate of 10%, specifically as follows:

1. Total number of distributed shares: 50,166,215 shares, of which:
* Number of shares distributed to shareholders according to the rate: 50,166,215 shares for 11,260 shareholders;
* Number of fractional shares handled: 1,785 shares. (These shares will be canceled, according to the plan on handing fractional shares).
1. Total number of shares after the issuance (August 16, 2024): 551,846,215 shares, of which:
* Number of outstanding shares: 551,846,215 shares;
* Number of treasury shares: 0 shares.

‎‎Article 2. Assign the Office of the Board of Directors to implement the following tasks:

* Procedures for reporting the issuance results to the State Securities Commission, reporting to the State Bank, disclosing information, and registering additional securities at the Vietnam Securities Depository and Clearing Corporation.
* Procedures for changing business registration at the Department of Planning and Investment, procedures for changing the Operating License at the State Bank of Vietnam after receiving the Notice of the Report on the issuance results of the State Securities Commission.
* Other relevant tasks and procedures with competent authorities according to regulations.

‎‎Article 3. This Resolution takes effect from the date of its signing. Members of the Board of Directors, the Board of Management, the Executive Board, the Office of the Board of Directors, relevant units, and individuals of Viet Capital Bank are responsible for implementing this Resolution.