**VBB: Board Resolution**

On September 20, 2024, Viet Nam Thuong Tin Commercial Joint Stock Bank announced Resolution No. 140/2024/NQ-HDQT as follows:

‎‎Article 1. Approve the Proposals of the Office of the Board of Directors in Proposal No. 187/2024/TT-VPHDQT dated September 16, 2024 on recording the list of shareholders to collect shareholders’ opinions via a ballot on amending and supplementing the Charter of Viet Nam Thuong Tin Commercial Joint Stock Bank in 2024, accordingly, the Board of Directors approved:

1. Submit the General Meeting of Shareholders for approval of the amendment and supplementation of the Charter of Viet Nam Thuong Tin Commercial Joint Stock Bank in 2024.
2. Approve on recording the list and collecting shareholders’ opinions via a ballot on amending and supplementing the Charter of Viet Nam Thuong Tin Commercial Joint Stock Bank in 2024 with the following contents:

* Record date for the list of shareholders: October 14, 2024.
* Time to collect shareholders' opinions: From October 25, 2024 until the end of November 04, 2024.
* Contents for collecting shareholders' opinions: Approve the amendment and supplementation of the Charter of Viet Nam Thuong Tin Commercial Joint Stock Bank in 2024.
* Issues of information disclosure on recording the list of shareholders, sending ballot for shareholders’ opinions, counting votes, and announcing voting results: Implemented according to the provisions of law.
* Assign the General Manager to direct the Legal and Compliance Department, the Office of the Board of Management to coordinate with the Office of the Board of Directors to implement tasks related to preparing documents and collecting shareholders' opinions via a ballot for contents mentioned above.
* Assign the General Manager - Legal Representative to sign documents and reports related to collecting shareholders' opinions via a ballot on the approval of amendments and supplements to the Charter of Viet Nam Thuong Tin Commercial Joint Stock Bank in 2024 (including information disclosure).

1. Assign the Chair of the Board of Directors to direct the implementation of the above contents approved by the Board of Directors in accordance with the law, the State Bank, and the Charter when implementing.

‎‎Article 2. This Resolution takes effect from September 20, 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 units of Viet Nam Thuong Tin Commercial Joint Stock Bank are responsible for the implementation this Resolution.