Code CTS

Company name Vietnam Bank for Industry and Trade Securities Joint Stock Company

Date 09/27/2024

Subject BOD resolution dated September 27, 2024

Content:

On September 27, 2024, Vietnam Bank for Industry and Trade Securities Joint Stock Company (VietinBank Securities) announces the Board resolution to approve the following issues:

- 1. Sign the facility agreement between VietinBank Securities and Asia Commercial Joint Stock Bank Dinh Cong branch to implement the credit limit of VND 800 billion.
- 2. Sign the facility agreement between VietinBank Securities and Eximbank Ha Noi implement to implement the credit limit of VND 800 billion.