

Code VCB
Company name Joint Stock Commercial Bank For Foreign Trade of Viet Nam
Date 01/16/2025
Subject BOD resolution dated January 14, 2025

Content:

On January 14, 2025, Joint Stock Commercial Bank For Foreign Trade of Viet Nam issued the Board resolution to approve its charter capital through the stock issuance for dividend payment with details as follows:

- Charter capital before the issuance: VND 55,890,912,620,000
- Estimated increase charter capital: VND 27,666,001,730,000
- Charter capital after the issuance: VND 83,556,914,350,000.
- Stock type: common share
- Par value: VND 10,000/share
- Outstanding volume: 5,589,091,262 shares
- Treasury shares volume: 0 share
- Estimated additional issuance volume: 2,766,600,173 shares
- Estimated additional issuance value (at par value): VND 27,666,001,730,000
- Issue ratio: 49.5%