

<b>Code</b>	VIB
<b>Company name</b>	Vietnam International Commercial Joint Stock Bank
<b>Date</b>	02/11/2025
<b>Subject</b>	BOD resolution dated February 10, 2025

**Content:**

On February 10, 2025, the BOD of Vietnam International Commercial Joint Stock Bank issued the Board resolution, regarding the approval of the non – credit operations contracts, transaction with related parties. Accordingly, the agreement value will be less than 20% the company’s total assets in the latest financial statements.