

<b>Code</b>	<b>EIB</b>
<b>Company name</b>	Vietnam Export Import Commercial Joint Stock Bank
<b>Date</b>	02/27/2025
<b>Subject</b>	EGM resolution

**Content:**

On February 26, 2025, Vietnam Export Import Commercial Joint Stock Bank issued the resolution on the Extraordinary General Meeting with details as follows:

1. Approve the number of members of the Supervisory Board is 05 people in the 2020-2025 period.
2. Approve the election of Mr. Lam Nguyen Thien Nhon, Ms. Tran Thi Minh Ly, Mr. Nguyen Tri Trung as member of the Supervisory Board in the 2020-2025 period.
3. Approve the adjusted charter of the company.