

Code **EIB**
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 02/06/2025
Subject BOD resolution dated February 06, 2025

Content:

On February 06, 2025, Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the plan to nominate the personnel for the position of members of the BOD and the Supervisory Board for the period 2025 – 2030 with details as follows:

- Record date for implementing rights: February 20, 2025
- Time for sending Notice to shareholders: from February 25, 2025
- Venue and time for receiving documents from shareholders:
 - Venue: Vincom Center Building, No. 72 Le Thanh Ton, Ben Nghe ward, district 1, HCMC.
 - Time: 17:00, March 12, 2025.
- Estimated time for reviewing nomination documents: March 13, 2025
- Estimated time for submitting to the State Bank of Vietnam: March 14, 2025.