

Code **EIB**
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 02/06/2025
Subject BOD resolution on holding AGM 2025

Content:

On February 06, 2025, Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 10, 2025
- Estimated time: April 29, 2025
- Venue: at Ha Noi.