

**Code** VCB  
**Company name** Joint Stock Commercial Bank For Foreign Trade of Viet Nam  
**Date** 03/07/2025  
**Subject** Resolution on the EGM 2025

**Content:**

On March 07, 2025, Joint Stock Commercial Bank For Foreign Trade of Viet Nam announces the Resolution of Extraordinary General Meeting 2025 with details as follows:

1. Approving the additional election of Mr. Le Quang Vinh as member of the BOD for the period 2023 – 2028.
2. Approving the resignation of Mr. Nguyen My Hao as member of the BOD for the period 2023 – 2028 due to his retirement according to the regulations, effective from March 07, 2025.