

Code	VIB
Company name	Vietnam International Commercial Joint Stock Bank
Date	03/19/2025
Subject	BOD resolution dated March 18, 2025

Content:

On March 18, 2025, the BOD of Vietnam International Commercial Joint Stock Bank approved following contents:

1. Approve the charter capital increase from VND 850 billion to VND 2,000 billion before April 30, 2025.
2. Approve the adjustment to the charter of VIB AMC before submit the procedure for changing charter capital of VIB AMC.
3. Approve the contracts with VIB AMC until December 31, 2025. Accordingly, each contract value will be less than 20% charter capital of VIB in the latest reviewed financial statements.