

Số: 440./2025/CV-VB
No.: 440./2025/CV-VB

Sóc Trăng, ngày 04 tháng 3... năm 2025
Soc Trang, day 04. month 3..... year 2025

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi:

- Ủy ban chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng Thương mại cổ phần Việt Nam Thương Tín/ Vietnam
Thương Tín Commercial Joint Stock Bank

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: VBB
- Địa chỉ/Address: 47 Trần Hưng Đạo, Phường 3, Thành phố Sóc Trăng, tỉnh Sóc Trăng/47 Tran
Hung Dao, Ward 3, Soc Trang City, Soc Trang Province
- Điện thoại liên hệ/ Tel.: (079) 3621454 Fax: (079) 3621858
- E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết của HĐQT số 18/2025/NQ-HĐQT ngày 13/02/2025 v/v tổ chức Đại hội đồng cổ đông
thường niên năm 2025/Resolution of the Board of Directors No. 18/2025/NQ-HĐQT dated February
13, 2025 regarding the organization of the Annual General Meeting of Shareholders in 2025.


3. Thông tin này được công bố trên trang thông tin điện tử của công ty vào ngày 04/3/2025/This
information was published on the company's website on March 4, 2025:
<https://www.vietbank.com.vn/nha-dau-tu/cong-bo-thong-tin>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm
trước pháp luật về nội dung các thông tin đã công bố/We hereby certify that the information provided is
true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết của HĐQT số 18/2025/NQ-
HĐQT ngày 13/02/2025/Resolution of
the Board of Directors No. 18/2025/NQ-
HĐQT dated February 13, 2025

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/
LEGAL REPRESENTATIVE
TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



TRẦN TUẤN ANH

RESOLUTION
BOARD OF DIRECTORS
VIETNAM THUONG TIN COMMERCIAL JOINT STOCK BANK (VIETBANK)

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15, passed by the 15th National Assembly of the Socialist Republic of Vietnam at the 5th extraordinary session on January 18, 2024;
- Pursuant to the Charter of Vietnam Thuong Tin Commercial Joint Stock Bank (Vietbank);
- Pursuant to the Regulations on the organization and operation of the Board of Directors of Vietbank;
- Pursuant to the Minutes of the Board of Directors' meeting dated February 13, 2025;

RESOLVES:

Article 1. Resolution of the Board of Directors:

1. Approval of the organization of the 2025 Annual General Meeting of Shareholders ("AGM"):
 - a. Record date for the list of shareholders entitled to attend the AGM: March 25, 2025.
 - b. Scheduled date of the AGM: April 26, 2025.
 - c. Format of the AGM: Online (virtual meeting).
 - The main venue of the AGM will be held at Conference Hall, 7th Floor, Lim 2 Building, No. 62A CMT8 Street, Vo Thi Sau Ward, District 3, Ho Chi Minh City, or another location as determined by the Standing Board of Directors. The meeting will be attended by the Board of Directors, Supervisory Board, Executive Management, key management personnel, and invited guests.
 - Shareholders shall exercise their rights to attend the AGM and vote on matters within the authority of the AGM via an online General Meeting of Shareholders (e-AGM) held on an internet-based platform.
 - d. Agenda of the Meeting: Matters within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Charter of Vietbank.
 - e. Disclosure of shareholder record date: Announcement of the record date for determining shareholders eligible to attend the 2025 Annual General Meeting of Shareholders, in compliance with legal and regulatory requirements.
2. The Chairman of the Board of Directors is authorized to oversee and ensure the implementation of the above resolutions of the Board of Directors in full compliance with applicable laws, regulations of the State Bank of Vietnam, and Vietbank's Charter.



Article 2. This resolution shall take effect from February 13, 2025.

Article 3. Members of the Board of Directors, Executive Management Board, Chief Accountant, Office of the Board of Directors, Divisions/Centers/Departments at the Head Office, and all units within the Vietbank system shall be responsible for implementing this Resolution.

Recipients:

- *As stated in Article 3;*
- Cc:*
- *Supervisory Board (for information);*
- Archived by the Board of Directors'*
Secretariat.

ON BEHALF OF BOARD OF DIRECTORS



CHAIRMAN

DUONG NHAT NGUYEN