

CÔNG BỐ THÔNG TIN
INFORMATION DISCLOSURE

Kính gửi/To:

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

- Tên tổ chức/Name of organization:** Ngân hàng Thương mại cổ phần Việt Nam Thương Tín/
Vietnam Thuong Tin Joint Stock Commercial 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:
- Nội dung thông tin công bố/Contents of disclosure:**
 - Nghị quyết của HĐQT số 52/2025/NQ-HĐQT ngày 18/4/2025 v/v cập nhật các tài liệu để trình, báo cáo tại Đại hội đồng cổ đông thường niên năm 2025/ *Resolution of the Board of Directors No. 52/2025/NQ-HĐQT dated 18/4/2025 on updating documents to be submitted and reported at the 2025 Annual General Meeting of Shareholders.*
 - Tờ trình Phương án phân phối lợi nhuận năm 2024/ *Proposal for 2024 profit distribution plan.*
- Thông tin này được công bố trên trang thông tin điện tử của công ty vào ngày 01/4/2025/ This information was published on the company's website on April 01, 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 52/2025/NQ-HĐQT ngày 18/4/2025/ *Resolution of the Board of Directors No. 52/2025/NQ-HĐQT dated 18/4/2025;*
- Tờ trình Phương án phân phối lợi nhuận năm 2024/ *Proposal for 2024 profit distribution plan.*

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/

LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



TRẦN TUẤN ANH

RESOLUTION

BOARD OF DIRECTORS VIETNAM THUONG TIN JOINT STOCK COMMERCIAL BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam, 15th Legislature, at its 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 Regulations on the organization and operation of the Standing Committee of the Board of Directors of Vietbank;
- Pursuant to Resolution No. 43/2025/NQ-HDQT dated March 31, 2025 of the Board of Directors of Vietbank;
- Pursuant to the Approval of the Standing Committee of the Board of Directors;

RESOLUTION:

Article 1. Approval of the proposals from the Office of the Board of Directors under Submission No. 85/2025/TT-VP-HDQT dated April 14, 2025, regarding the update of documents and reports submitted to the 2025 Annual General Meeting of Shareholders (AGM), the Board of Directors agrees to the following matters:

1. Approval of the update to the Submission on the 2024 profit distribution plan as follows:
 - a. Updated contents:

INDICATOR	CONTENT BEFORE ADJUSTMENT	CONTENT AFTER ADJUSTMENT
4c. Allocation to Bonus and Welfare Fund	47.194.756.274	37.194.756.274
– Allocation to Bonus Fund	30.000.000.000	20.000.000.000
– Allocation to Welfare Fund	5.000.000.000	5.000.000.000
5. Remaining profit for 2024 after provision for funds	673.545.608.634	683.545.608.634
8. Retained earnings after charter capital increase and fund allocations up to 2024	14.784.812.994	24.784.812.994



- b. Other contents of the Submission disclosed on April 1, 2025 remain unchanged.
2. Disclose information in accordance with legal regulations on Vietbank's website and on the websites of the State Securities Commission and the Stock Exchange regarding the updated documents, including a direct link to the full set of AGM materials for 2025 (including the updated content as per Clause 1 of this Article).
3. The Chairman of the Board of Directors is authorized to direct the implementation of the above approvals of the Board in accordance with laws, SBV regulations, and Vietbank's Charter.

Article 2. This Resolution shall take effect from 18/04/2025.

Article 3. Members of the Board of Directors, General Director, Chief Accountant, Office of the Board of Directors, Divisions/Centers/Departments, the Head Office, and all units within Vietbank's system are responsible for the implementation of this Resolution.

Recipients:

- *As stated in Article 3;*
- *Courtesy copies to Supervisory Board (for information);*
- *Filed by Secretary to the Board of Directors.*

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



DUONG NHAT NGUYEN