

Code	ACB
Company name	Asia Commercial Joint Stock Bank
Date	05/20/2025
Subject	BOD resolutions

Content:

On May 20, 2025, the BOD of Asia Commercial Joint Stock Bank issued the Board resolutions to approve the following contents:

Board resolutions_ No. 2608:

Approving to grant the credit limit for Asia Commercial Bank Leasing Company Limited (ACBL Co., Ltd) as follows:

- Credit line: VND2,000 billion;
- Loan period: from July 01, 2025 to June 30, 2026.

Board resolutions_ No. 2607:

Approving to sign the transaction with ACB Securities Co., Ltd for government bond futures transactions as follows:

- Margin limit: VND100 billion;
- Margin account limits for solvency: VND1,000 billion;
- Margin limit period: from July 01, 2025 to June 30, 2026.

Board resolutions_ No. 2606:

Approving to sign the transaction with ACB Securities Co., Ltd for the purchase and sale of certificates of deposit issued by ACB and services related to shares and bonds under ESOP.