

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	06/24/2025
Subject	BOD resolution dated June 23, 2025

Content:

On June 23, 2025, Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the selection of Deloitte Vietnam Auditing Company Limited as the auditor for the 2025 financial statements to replace PwC Vietnam Company Limited.