

Code	ACB
Company name	Asia Commercial Joint Stock Bank
Date	07/18/2025
Subject	BOD resolution dated July 17, 2025

Content:

On July 17, 2025, the BOD of Asia Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approve the strategy in the 2025-2030 period.
2. Approve the change of address information of Asia Commercial Joint Stock Bank, branches, transaction offices, and representative offices in Ha Noi city due to the administrative boundary changes.