

Code	CTS
Company name	Vietnam Bank for Industry and Trade Securities Joint Stock Company
Date	07/01/2025
Subject	BOD resolution dated June 30, 2025

Content:

On June 30, 2025, Vietnam Bank for Industry and Trade Securities Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the amendment of License for Establishment and Operation, the Certificate of Business Registration of the Company with new charter capital of VND2,126,934,380,000.
2. Approve the amendment of the Company's charter with new charter capital of VND2,126,934,380,000.
3. Approve the registration to deposit at the Vietnam Securities Depository and Clearing Corporation (VSDC) and list on the Hochiminh Stock Exchange (HOSE) for 63,955,127 shares.