

**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**

No: **12155** /VCB-CL&TKHDQT

Re: BOD Resolution on approving the
payment of 2025 dividends in cash to the
shareholders of VCB

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ha Noi, July 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Attention:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh Stock Exchange.

1. Organization: Joint Stock Commercial Bank for Foreign Trade of Vietnam

Securities code: **VCB**

Head office: 198 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi

Telephone: 0243 - 9343137

Email: cltkhdqt.ho@vietcombank.com.vn.

2. Content of Disclosure:

On April 24, 2026, the 2026 Annual General Meeting of Shareholders of JSC Bank for Foreign Trade of Vietnam (VCB) approved the authorization/delegation to the Board of Directors of VCB to distribute the 2025 profits in accordance with the approval of the competent state authorities. On June 29, 2026, VCB received the Dispatch No. 5621/NHNN-TCKT from the State Bank of Vietnam regarding the cash dividend payment for 2025 at a rate of 4.5% of charter capital.

On July 08, 2026, the Board of Directors of VCB issued Resolution No. 357/NQ-VCB-HDQT approving the payment of 2025 dividends in cash to the shareholders of VCB, as follows:

- Payment ratio: 4.5% per share (01 share receives 450 dong).
- Record date for entitlement to dividends: 24/07/2026.
- Dividend payment date: 27/08/2026.

3. This information was disclosed on VCB's website from 08/07/2026 at:

<https://www.vietcombank.com.vn/en/Nha-dau-tu/>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information./.

Recipients:

- As above;
- Chairman, CEO (for report);
- BOD, BOM (for notice);
- Archive: VT, CL&TKHDQT.

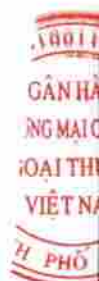
Attachment:

- Resolution No. 357/NQ-VCB-HDQT.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung
Le Hoang Tung





**JSC BANK FOR
FOREIGN TRADE OF VIETNAM**
No. 357/NQ-VCB-HDQT

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness
Hanoi, July 07, 2026

RESOLUTION

**Regarding the approval of the payment of 2025 dividends in cash to the
shareholders of VCB**

BOARD OF DIRECTORS OF JSC BANK FOR FOREIGN TRADE OF VIETNAM

Pursuant to the Charter on the Organization and Operation of the JSC Bank for Foreign Trade of Vietnam (VCB) approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 19/TN2026/NQ-ĐHĐCĐ dated April 24, 2026;

Pursuant to the Regulation on the Organization and Operation of the Board of Directors (BOD) of VCB issued together with Decision No. 868/QĐ-VCB-HDQT dated May 19, 2026;

Pursuant to Resolution No. 19/TN2026/NQ-ĐHĐCĐ dated April 24, 2026 of the 19th Annual General Meeting of Shareholders of VCB;

Pursuant to Dispatch No. 5621/NHNN-TCKT dated June 29, 2026 of the State Bank of Vietnam regarding the payment of cash dividends for 2025;

Considering the submission dated July 01, 2026 of the Strategic Planning & BOD Secretariat Department;

Based on the consensus of the BOD members in the Opinion Collection Form No. 89/PLYK-VCB-HDQT dated July 07, 2026 of the BOD,

HEREBY DECIDES:

Article 1. Approve the payment of 2025 dividends in cash to VCB shareholders in accordance with Article 1 of Resolution No. 19/TN2026/NQ-ĐHĐCĐ with the following main contents:

- Name of shares: **Shares of JSC Bank for Foreign Trade of Vietnam**
- Securities code: VCB
- Type of shares: Common shares
- Par value: **10,000** dong/ share
- Record date for entitlement to the 2025 cash dividends: **24/07/2026;**

- Dividend payment date: **27/08/2026**;
- Implementation ratio: **4,5%** per share (01 share receives 450 dong).

Article 2. Approval of the 2025 cash dividend payment amount:

- Total number of shares issued: **8.355.675.094** shares;
- Number of treasury shares: **0** shares;
- Number of outstanding voting shares: **8.355.675.094** shares;
- Amount of 2025 cash dividend payment: (450 dong x 8.355.675.094 shares): **3.760.053.792.300** dong (*Three thousand, seven hundred sixty billion, fifty-three million, seven hundred ninety-two thousand, three hundred dong*).

Article 3. Assign Mr. Nguyen Manh Hung, Member of the Board of Directors, to direct the Strategic Planning & BOD Secretariat Department to act as the focal point and coordinate with relevant units in carrying out the subsequent procedures for the payment of the 2025 dividends in cash to shareholders, ensuring compliance with applicable laws and VCB's internal regulations./.

Recipients:

- BOD, BOM;
- Supervisory Board, Chief Accountant;
- CL&TKHDQT, KToNB;
- Archives: VT, CL&TKHDQT.

**ON BEHALF OF THE BOD
CHAIRMAN**

(signed and sealed)

Nguyen Thanh Tung

(This English translation is for reference purpose only)