

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	09/19/2023
Subject	Resolution on the EGM

Content:

On September 18, 2023, Vietnam Export Import Commercial Joint Stock Bank announces the resolution of extraordinary general meeting 2023 to approve the list of the additional election of member of the BOD for the period 2020-2025, including:

- Mr. Tran Tan Loc: member of the BOD
- Mr. Nguyen Canh Anh: member of the BOD.