

Code **VIB**
Company name Vietnam International Commercial Joint Stock Bank
Date 09/29/2023
Subject BOD resolution dated September 28, 2023

Content:

The Board resolution dated September 28, 2023, the BOD of Vietnam International Commercial Joint Stock Bank approved the following contents:

1. Approve the plan to issue the valuable papers in 2023:
 - Valuable papers type: bond and/or Certificate of deposit
 - Estimated value (at par value): VND20,000 billion.
2. Approve the 2023 bond private placement plan.
3. Approve the implementation of registration and depository at the Vietnam Securities Depository and Clearing Corporation (VSDC) and registration on the HNX corporate bonds trading system.
4. Approve the implementation of dossier for registration of the bond private placement.