

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	12/20/2023
Subject	BOD resolution dated December 19, 2023

Content:

On December 19, 2023, the Board of Directors of Vietnam Export Import Commercial Joint Stock Bank approved the following contents:

1. Approve the relocation of Eximbank Le Van Sy to No.233-235 Le Van Sy, ward 13, district 3, Ho Chi Minh.
2. Approve the relocation of representative office in Ha Noi to No.24C Ba Trieu, Trang Tien ward, Hoan Kiem district, Ha Noi.
3. Approve the relocation of Eximbank Ba Trieu to No.24C Ba Trieu, Trang Tien ward, Hoan Kiem district, Ha Noi.