

<b>Code</b>	<b>EIB</b>
<b>Company name</b>	Vietnam Export Import Commercial Joint Stock Bank
<b>Date</b>	04/05/2024
<b>Subject</b>	Approving the content of 2024 AGM

**Content:**

The BOD of Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution dated April 04, 2024 to approve the materials for 2024 Annual General Meeting.