

<b>Code</b>	<b>VCB</b>
<b>Company name</b>	Joint Stock Commercial Bank For Foreign Trade of Viet Nam
<b>Date</b>	07/01/2024
<b>Subject</b>	Approving the time for holding 2024 AGM

**Content:**

On June 28, 2024, the BOD of Joint Stock Commercial Bank For Foreign Trade of Viet Nam issued the Board resolution to approve the time for holding 2024 Annual General Meeting of Shareholders as follows:

- Time: August 19, 2024
- Venue: Floor 12, VCB Tower, no.198 Tran Quang Khai street, Hoan Kiem district, Hanoi.