

Code	VCB
Company name	Joint Stock Commercial Bank For Foreign Trade of Viet Nam
Date	08/27/2024
Subject	Update Regulations and Charter

Content:

Based on the Resolution No. 08/BT/2024/NQ-DHĐCĐ dated August 19, 2024 by the Extraordinary General Meeting 2024, Joint Stock Commercial Bank For Foreign Trade of Viet Nam (VCB) carried out the amendment, supplement of the Company's charter, Regulation on Corporate Governance, Regulation on the BOD operating, Regulation on the Supervisory Board operating in 2024.