

Code	VIB
Company name	Vietnam International Commercial Joint Stock Bank
Date	08/30/2024
Subject	BOD resolution on the distribution of unsold shares

Content:

The Board resolution dated August 29, 2024, the BOD of Vietnam International Commercial Joint Stock Bank approved the following issues:

1. Approving the result of the share issuance under ESOP:
 - Unsold shares volume: 7,368 shares
2. Approving the distribution of unsold shares to Ms. Truong Le Ngoc Tram:
 - Selling volume: 7,368 shares
 - Selling price: VND18,253/share
 - Expected proceeds from distributing the unsold shares: VND134,488,104.