

<b>Code</b>	EIB
<b>Company name</b>	Vietnam Export Import Commercial Joint Stock Bank
<b>Date</b>	02/24/2025
<b>Subject</b>	Supplement the materials of EGM via the website

**Content:**

On February 26, 2025, Vietnam Export Import Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the supplement of the materials of the extraordinary general shareholders' meeting (EGM).

This information was disclosed at the website address: <https://eximbank.com.vn>