

<b>Code</b>	<b>VCB</b>
<b>Company name</b>	Joint Stock Commercial Bank For Foreign Trade of Viet Nam
<b>Date</b>	03/19/2025
<b>Subject</b>	BOD resolution dated March 17, 2025

**Content:**

On March 17, 2025, the Board of Directors of Joint Stock Commercial Bank For Foreign Trade of Viet Nam issued the Board resolution to approve the following contents:

1. Approve the adjustment of credit limit for Mizuho Bank Ltd. (Mizuho Bank Ltd owns more than 10% of VCB's voting shares.
2. Approve the credit limit for Vietnam Finance Company Ltd (VFC) (VFC is a subsidiary of VCB).