

No: **19939** /VCB-CL&TKHDQT

*Ha Noi, October 14, 2026*

Re: BOD passed the transaction with VCBF

## **EXTRAORDINARY INFORMATION DISCLOSURE**

Attention:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh Stock Exchange.

**1. Organization: Joint Stock Commercial Bank for Foreign Trade of Vietnam**

Securities code: **VCB**

Head office: 198 Tran Quang Khai Street, Hoan Kiem Ward, Hanoi

Telephone: 0243 – 9343137

Email: [cltkhdqt.ho@vietcombank.com.vn](mailto:cltkhdqt.ho@vietcombank.com.vn).

**2. Content of Disclosure:**

On October 13, 2026, the Board of Directors of the JSC Bank for Foreign Trade of Vietnam (VCB) issued Resolution No. 535/NQ-VCB-HDQT passing the transaction between VCB and Vietcombank Fund Management Company Limited (VCBF) for the provision of fund management service to implement the VCB FutureCare program for VCB employees (*VCBF is a joint-venture of VCB*).

**3. This information was disclosed on VCB's website** from 14/10/2026 at: <https://vietcombank.com.vn/en/Nha-dau-tu>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information./.

**Recipients:**

- As above;
- BOD, BOM (for notice);
- Archive: VT, CL&TKHDQT.

**LEGAL REPRESENTATIVE**

**CHAIRMAN OF THE BOD**



**Nguyen Thanh Tung**