Code	**VIB**
Company name	Vietnam International Commercial Joint Stock Bank
Date	11/09/2026
Subject	Record date for nomination, candidacy and collection of shareholders' written opinions

Content:

On November 9, 2026, HOSE issued Announcement No. 2194/TB-SGDHCM about the record date of Vietnam International Commercial Joint Stock Bank as follows:

- Ex-right date: November 13, 2026
- Record date: November 16, 2026
- Reason and purpose:
  - To implement rights for nomination, candidacy of the election as members of the Board of Directors and the Supervisory Board for the period 2027-2032;
  - To collect shareholders' written opinions.
- Content:

a. To implement rights for nomination, candidacy of the additional election of members of the Board of Directors and the Supervisory Board for the period 2027-2032:

- Exercise ratio: 1 share – 1 voting right
- Estimated time: November 18, 2026
- Venue: Ho Chi Minh City, Vietnam.
- Content: to implement rights for nomination, candidacy of the election as members of the Board of Directors and the Supervisory Board for the period 2027-2032.

b. To collect shareholders' written opinions:

- Exercise ratio: 1 share – 1 voting right
- Estimated time: November 18, 2026
- Venue: Ho Chi Minh City, Vietnam
- Content:
  - ✓ Approving the Internal Regulation on Corporate Governance in 2026;

- ✓ Regulation on Organization and Operation of the Board of Directors in 2026;
- ✓ Regulation on Organization and Operation of the Board of Supervisors in 2026;
- ✓ The remedial plan expected in the event of early intervention.