Code	**MSB**
Company name	Vietnam Maritime Commercial Joint Stock Bank
Date	11/26/2026
Subject	Record date for candidates' nomination for the BOD and the BOS members

Content:

On November 25, 2026, the Hochiminh Stock Exchange issued an Announcement No.2281/TB-SGDHCM about the record date to implement rights for candidates' nomination for members of the Board of Directors and the Supervisory Board for the period 2027 - 2031 of Vietnam Maritime Commercial Joint Stock Bank as follows:

- Ex-right date: **December 4, 2026**
- Record date: **December 7, 2026**
- Reason and Purpose: to implement rights for candidates' nomination for members of the Board of Directors and the Supervisory Board for the period 2027 – 2031.
- Implementation time: Notice later
- Venue: No. 54A Nguyen Chi Thanh, Lang Ward, Hanoi City.
- Content: to implement rights for candidates' nomination for members of the Board of Directors and the Supervisory Board for the period 2027 – 2031.