

Code MSB
Company name Vietnam Maritime Commercial Joint Stock Bank
Date 03/10/2021
Subject Resolution on the distribution of unsold shares

Content:

According to the Board resolution dated March 09, 2021, the Board of Directors of Vietnam Maritime Commercial Joint Stock Bank approved the following issues:

Article 1: Approving the fractional shares and unsold shares in the treasury stock offering to existing shareholders:

1. Offering volume: 82,522,811 shares
2. Distributed volume: 74,636,256 shares
3. Undistributed volume: 7,886,555 shares.

Article 2: Approving the selling of undistributed shares:

1. Number of shares to continue to be distributed: 7,886,555 shares
2. Selling price: 12,000 dongs/share
3. List of investors to be distributed these shares:

No.	Content	Stock volume
1	TNR Holding Vietnam JSC	7,886,555

4. Payment date: March 10, 2021
5. These shares will be restricted in 01 years from the finish date of the offering.
6. Bank for blocking depository money:
 - Account holder: Vietnam Maritime Commercial Joint Stock Bank
 - Account number: 9917040000535
 - Bank: PG Bank.