

<b>Code</b>	<b>VIB</b>
<b>Company name</b>	Vietnam International Commercial Joint Stock Bank
<b>Date</b>	06/21/2021
<b>Subject</b>	Resolution on the distribution of fractional shares

**Content:**

According to the Board resolution dated June 18, 2021, the Board of Directors of Vietnam International Commercial Joint Stock Bank approved the handle of fractional shares from the stock issuance to raise its capital with the following details:

1. Approving to determine the fractional shares of 2,505 shares:
  - Number of bonus shares to existing shareholders approved by the General Meeting of Shareholders: 443,755,141 shares
  - Number of fractional shares due to rounding: 1,997 shares
  - Number of fractional shares due to shareholders refused: 508 shares.
2. Approving to sell the whole of fractional shares:
  - Selling price: VND51,834/share
  - Selling volume: 2,505 shares
  - Total proceeds from the selling of fractional shares: VND129,844,170
  - Buyer: Truong Le Ngoc Tram.

Article 1: Approving the result of payment for share purchase in the stock issuance under the certificate dated 26/4/2018:

- a. For the shares issued to increase capital from the owner's equity:
  - Estimated issue volume: 6,918,756 shares
  - Distributed volume: 6,918,580 shares
  - Fractional volume: 176 shares
- b. For the shares offered to the existing shareholders:
  - Expected issue volume: 8,648,446 shares
  - Distributed volume: 8,648,446 shares
  - Fractional volume: 125 shares
  - Paid volume: 5,692,234 shares
  - Fractional volume and unsold shares: 2,956,212 shares

- Selling price: VND10,000/share
- Stock type: common stock

Article 2: Approving the distribution of Fractional and unsold shares:

- a. For the shares issued to increase capital from the owner's equity:
  - 176 fractional shares will be cancelled.
- b. For the shares offered to the existing shareholders:
  - Fractional volume and unsold shares: 2,956,212 shares
  - Number of shares continuing to be distributed: 2,792,502 shares
  - Selling price: VND10,000/share
  - Payment date: from 25/06/2018 to 29/06/2018 or until the day when the shares are sold out.
  - Buyers:
    1. Nguyen Phan: 1,492,502 shares
    2. Le Quoc Trung: 1,300,000 shares
  - These shares will be restricted in 01 year from the ending date of the offering.
  - The remaining shares (163,710 shares) will be cancelled.