

Code	CTS
Company name	Vietnam Bank for Industry and Trade Securities Joint Stock Company
Date	07/12/2023
Subject	BOD resolution on the holding of EGM 2023

Content:

On July 11, 2023, the BOD of Vietnam Bank for Industry and Trade Securities Joint Stock Company approved to hold the Extraordinary General Meeting in 2023 as follows:

- Record date: July 31, 2023
- Estimated time: August 24, 2023
- Form: online or offline
- Venue: N02-T2 building, Xuan Tao ward, Bac Tu Liem district, Ha Noi.
- Content:
 - Approving the amendment, supplement of the Company's charter, and the Internal Regulation on Corporate Governance.
 - Other issues (if any).

