

<b>Code</b>	<b>VCB</b>
<b>Company name</b>	Joint Stock Commercial Bank For Foreign Trade Of Viet Nam
<b>Date</b>	08/16/2023
<b>Subject</b>	BOD resolution on the holding of EGM 2023

**Content:**

On August 15, 2023, the BOD of Joint Stock Commercial Bank For Foreign Trade Of Viet Nam approved to hold the Extraordinary General Meeting 2023 as follows:

- Record date: September 05, 2023
- Time: October 06, 2023
- Venue: VCB Tower, 198 Tran Quang Khai, Hoan Kiem district, Ha Noi
- Content:
  - The resignation of member of the BOD for the period 2023-2028;
  - Other issues (if any).

