

**Code**                    **VCB**  
**Company name**    Joint Stock Commercial Bank For Foreign Trade Of Viet Nam  
**Date**                     09/14/2023  
**Subject**                Plan for holding EGM 2023

**Content:**

On September 15, 2023, the Board of Directors of Joint Stock Commercial Bank For Foreign Trade Of Viet Nam issued the Board resolution to approve the holding of extraordinary general meeting 2023. Details are as follows:

- Record date: September 14, 2023
- Time: October 06, 2023
- See the documents at website address: <https://portal.vietcombank.com.vn>