

Code	VIB
Company name	Vietnam International Commercial Joint Stock Bank
Date	11/30/2023
Subject	Approving the record date for collecting shareholders' written opinions

Content:

The Board resolution dated November 29, 2023, the Board of Directors of Vietnam International Commercial Joint Stock Bank approved the record date to collect shareholders' written opinions as follows:

- Record date: December 12, 2023
- Content: to pay for the 1st cash dividend in 2023 with 6.0%/charter capital.