

<b>Code</b>	<b>SRF</b>
<b>Company name</b>	Seaprodux Refrigeration Industry Corporation
<b>Date</b>	12/01/2023
<b>Subject</b>	Approving the record date for collecting shareholders' written opinions

**Content:**

On November 30, 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 20, 2023
- Estimated time: from December 27, 2023 to January 08, 2024
- Content:
  - Change its head office address
  - Amend its charter.