

Code	VCB
Company name	Joint Stock Commercial Bank For Foreign Trade of Viet Nam
Date	03/01/2024
Subject	Adjustment to the time to hold AGM 2024

Content:

The Board resolution dated March 01, 2024, the Board of Directors of Joint Stock Commercial Bank For Foreign Trade of Viet Nam approved to adjust the time to hold the Annual General Meeting 2024 as follows:

- Record date: March 27, 2024 (instead of March 26, 2024)
- Time: April 27, 2024 (instead of April 26, 2024).