

| | |
|---------------------|--|
| Code | CTS |
| Company name | Vietnam Bank for Industry and Trade Securities Joint Stock Company |
| Date | 08/30/2024 |
| Subject | BOD resolution dated August 29, 2024 |

Content:

On August 29, 2024, the BOD of Vietnam Bank for Industry and Trade Securities Joint Stock Company approved the following contents:

1. Approve the amendment, supplement to the credit agreement with TPBank.
2. Approve the agreement addendum with Vietinbank to adjust total credit limit to VND 1,000 billion.