

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	12/03/2024
Subject	Approved the record date for nomination and candidate

Content:

On December 03, 2024, the Board of Directors of Vietnam Export Import Commercial Joint Stock Bank approved the record date to implement rights for nomination and candidate of member of the Supervisory Board for the term 2020-2025 as follows:

- Record date: December 17, 2024
- The additional election of members of the Supervisory Board for the term 2020-2025: 03 members
- Implementations of time: from December 20, 2024 to January 02, 2025
- Venue: Floor 8, Vincom Center building, 72 Le Thanh Ton street, Ben Nghe ward, district 1, HCM city.