

Code EIB
Company name Vietnam Export Import Commercial Joint Stock Bank
Date 12/05/2024
Subject **Record date for nomination and candidate**

Content:

On December 04, 2024, HOSE announces the record date to implement rights for nomination and candidate of Vietnam Export Import Commercial Joint Stock Bank:

Ex-right date: December 16, 2024

Record date: December 17, 2024

1. Purpose to implement rights for nomination and candidate to elect member of the Supervisory Board in the term VII (2020-2025).

2. Contents:

- 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.