

Code	EIB
Company name	Vietnam Export Import Commercial Joint Stock Bank
Date	12/05/2024
Subject	The record date for the EGM

Content:

On December 04, 2024, HOSE announces the record date for the extraordinary general shareholders' meeting (EGM) of Vietnam Export Import Commercial Joint Stock Bank:

Ex-right date: December 25, 2024

Record date: December 26, 2014

1. Purpose for the extraordinary general shareholders' meeting (EGM)

2. Contents:

Meeting date: Expected in February 26, 2025

Meeting venue: in Ha Noi city.