

Code	VCB
Company name	Joint Stock Commercial Bank For Foreign Trade of Viet Nam
Date	01/14/2025
Subject	Record date for EGM 2025

Content:

On January 14, 2025, HOSE issued Announcement No. 55/TB-SGDHCM about the record date of Joint Stock Commercial Bank For Foreign Trade of Viet Nam as follows:

- Ex-right date: February 03, 2025
- Record date: February 04, 2025
- Reason and purpose: to hold the Extraordinary General Meeting 2025
- Exercise ratio: 01 share – 01 voting right
- Time: March 07, 2025
- Venue: VietcomBank Building, 198 Tran Quang Khai, Hoan Kiem district, Ha Noi.
- Content:
 - Proposal to approve the additional election of members of the BOD for the period 2023 – 2028;
 - Proposal to approve the resignation of members of the BOD for the period 2023 – 2028;
 - Other issues (if any).