

<b>Code</b>	VCB
<b>Company name</b>	Joint Stock Commercial Bank for Foreign Trade of Viet Nam
<b>Date</b>	03/04/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On March 04, 2025, Joint Stock Commercial Bank for Foreign Trade of Viet Nam issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Record date: March 26, 2025
- Time: April 26, 2025
- Venue: Ecopark Urban area, Cuu Cao commune, Van Giang district, Hung Yen province.