

Code	VIB
Company name	Vietnam International Commercial Joint Stock Bank
Date	04/11/2025
Subject	BOD resolution dated April 10, 2025

Content:

On April 10, 2025, Vietnam International Commercial Joint Stock Bank issued the Board resolution to approve the plan for 2024 cash dividend payment with details as follows:

- Record date: April 23, 2025
- Exercise ratio: 7%/charter capital
- Payment date: May 23, 2025.