



Đại diện tổ chức/Organization representative

Người được ủy quyền CBTT

Person authorized to disclose information



Nguyễn Minh Huệ

Nguyen Minh Hue

Tài liệu đính kèm/Attached documents

- Nghị quyết số 046.26.BOD ngày 10.8.2026 /

Resolution 046.26.BOD dated 10 August 2026



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RESOLUTION OF THE BOARD OF DIRECTORS TERM IX

Approval of the Record Date for Finalizing the Shareholder List Entitled to Receive Bonus Shares from Equity Capital in 2026 at a Ratio of 9.5%

BOARD OF DIRECTORS

Pursuant to the Charter of Vietnam International Commercial Joint Stock Bank (VIB);

Pursuant to the Regulation on Organization and Operation of the Board of Directors No. 1003.BOD – 2024(1) dated July 1, 2024;

Pursuant to the Meeting minutes of the Board of Directors No. 041.26.BOD dated July 21st, 2026,

RESOLVES

- 1.0 To approve the record date for finalizing the list of shareholders entitled to receive bonus shares from equity capital in 2026 at a ratio of 9.5% is September 11th, 2026.
- 2.0 This Resolution shall take effect from the date of signing. The Chief Executive Officer shall be responsible for directing relevant units and individuals to implement this Resolution.

For and on behalf of the Board of Directors

Chairman of the Board

(Signed)

Recipients:

- Members of BOD, Members of BOS;
- CEO, QLCĐ, CBTT;
- BOD Secretariat.

Dang Khắc Vy