

**INFORMATION DISCLOSURE ON THE ELECTRONIC INFORMATION
PORTAL OF THE STATE SECURITIES COMMISSION OF VIETNAM AND
HNX**

**To: - State Securities Commission of Vietnam.
- Hanoi Stock Exchange.**

Organization name: Viet Capital Commercial Joint Stock Bank

Stock code: BVV

Head office: HMTown Building, 412 Nguyen Thi Minh Khai, Ward 5, District 3, Ho Chi Minh City

Phone: 028 62679679

Fax: 028 62638668

Person making the information disclosure: Mr. Nguyen Thanh Tu - Deputy General Director

Address: HMTown Building, 412 Nguyen Thi Minh Khai, Ward 5, District 3, Ho Chi Minh City

Phone: 028 62679679

Fax: 028 62638668

Type of information disclosed: ☒ 24 hours ☐ 72 hours ☐ Unusual ☐ Upon request ☐ Periodic

Content of information disclosed:

- Notice of the last registration date to confirm the right to attend the 2025 Annual General Meeting of Shareholders

- This information has been published on the Bank's website on 03./05./2025 at the link: <https://www.bvbank.net.vn>.

- We hereby commit that the information published above is true and we are fully responsible before the law for the content of the published information.

Attached document:

- Notice No.:

05./25/BVBank/TB.VSDC-VP. HDQT
dated 03./05./2025;

-Decree No.J: 23./25BVBank/NQ-
HDQT dated: 03./05./2025

**VIET CAPITAL COMMERCIAL JOINT
STOCK BANK
DEPUTY GENERAL DIRECTOR**



Nguyen Thanh Tu

No.: 05./25/BVBank/TB.VSDC-
VP.HDQT

Re: Last registration date to confirm the
right to attend the 2025 Annual General
Meeting of Shareholders

**SOCIALIST REPUBLIC OF
VIETNAM**

Independence – Freedom – Happiness

Ho Chi Minh city, March 05, 2025

NOTICE

*(Re: last registration date to confirm the right to attend the 2025 Annual General
Meeting of Shareholders)*

**To: Vietnam Securities Depository and Clearing Corporation – Branch of HCM
City**

Name of Issuing Organization: Viet Capital Commercial Joint Stock Bank

Transaction name: Viet Capital Commercial Joint Stock Bank

Head office: HM Town Building, No. 412 Nguyen Thi Minh Khai, Ward 5, District 3,
Ho Chi Minh City

Tel: 028 6267 9679

Fax: 028 6263 8668

We hereby notify Vietnam Securities Depository and Clearing Corporation (VSDC) of
the last registration date to establish the list of owners for the following securities:

Securities name: Shares of Viet Capital Commercial Joint Stock Bank

Securities code: BVB

Securities type: Common shares

Par value: 10,000 VND /share

Exchange: UPCOM

Date of Last registration: 26/03/2025

**1. Reason and purpose: to confirm the right to attend the 2025 Annual General
Meeting of Shareholders**

2. Specific content:

- Implementation ratio: 1 share: 1 voting right
- Time of implementation: to be announced later
- Location of Implementation: according to the Bank's announcement later
- Meeting content: to approve issues under the authority of the General Meeting of
Shareholders and documents related to the meeting will be posted on the website:

<https://www.bvbank.net.vn>

**We request that VSDC prepare and send to our Bank a list of securities owners on
the last registration date mentioned above to the following address:**

- Email address to receive data files: toailc@bvbank.net.vn



We commit that the information about the owners in the list will be used for the right purpose and comply with VSDC's regulations. Our bank will be fully responsible before the law if there is any violation.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived at the Board of Directors' Office

**BY ORDER OF GENERAL DIRECTOR
HEAD OF OFFICE OF BOARD OF
DIRECTORS**



No.: 23./25/BVBank/NQ-HDQT

Ho Chi Minh city, March 05, 2025

RESOLUTION

Re: the last registration date to conduct the right to attend the 2025 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VIET CAPITAL COMMERCIAL JOINT STOCK BANK

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;
- Pursuant to the current Law on Enterprises;
- Pursuant to the Charter of Vietnam Commercial Joint Stock Bank;
- Pursuant to the Minutes of the 20th meeting of the Board of Directors for the 2020-2025 term dated February 18, 2025;
- Based on the actual situation,

RESOLVED

Article 1. to approve the finalization of the list of shareholders of Viet Capital Commercial Joint Stock Bank to conduct the right to attend the 2025 Annual General Meeting of Shareholders as follows:

- Last registration date: March 26, 2025;
- The specific time and venue of the General Meeting will be announced later.

Article 2. to assign the Office of the Board of Directors to carry out procedures in accordance with the provisions of law based on Article 1 of this Resolution.

Article 3. This Resolution takes effect from the date of signing, the General Directors and related units and individuals are responsible for implementing this Resolution./.

The Recipients :

- Board of Director, Supervisor Board (for knowing)
- As Article 3 (for implementation);
- Saved: Archives, Board of Directors

**FOR BOARD OF DIRECTORS
CHAIRMAN**

(signed and sealed)



LE ANH TAI