

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**DISCLOSURE OF UNUSUAL INFORMATION**

Kính gửi/To:

- Ủy ban chứng khoán Nhà nước/ State Securities Commission
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange

1. Tên tổ chức/Name of organization: Ngân hàng Thương mại cổ phần Việt Nam Thương Tín/  
Vietnam Thuong Tin Joint Stock Commercial Bank:

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: VBB
- Địa chỉ/Address: 47 Trần Hưng Đạo, Phường 3, Thành phố Sóc Trăng, tỉnh Sóc Trăng/ 47  
Tran Hung Dao, Ward 3, Soc Trang City, Soc Trang Prov
- Điện thoại liên hệ/Tel.: (079) 3621454 Fax: (079) 3621858 E-mail:

2. Nội dung thông tin công bố/Contents of disclosure:

Nghị quyết của Hội đồng quản trị số 65/2025/NQ-HĐQT ngày 09/5/2025/Resolution of the  
Board of Directors No. 65/2025/NQ-HĐQT dated 09/5/2025.

3. Thông tin này được công bố trên trang thông tin điện tử của công ty vào ngày 09/5/2025/ This  
information was published on the company's website on May 9, 2025:  
<https://www.vietbank.com.vn/nha-dau-tu/cong-bo-thong-tin>.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm  
trước pháp luật về nội dung các thông tin đã công bố/ We hereby certify that the information provided  
is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm/Attached documents:

- Nghị quyết của Hội đồng quản trị số  
65/2025/NQ-HĐQT ngày 09/5/2025/Resolution  
of the Board of Directors No. 65/2025/NQ-HĐQT  
dated 09/5/2025.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/

LEGAL REPRESENTATIVE

TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



TRẦN TUẤN ANH



## RESOLUTION

### BOARD OF DIRECTORS VIETNAM THUONG TIN 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, 15th Legislature, at its 5th extraordinary session on January 18, 2024;
- Pursuant to the Charter of Vietnam Thuong Tin Commercial Joint Stock Bank (Vietbank);
- Pursuant to the Regulations on the organization and operation of the Board of Directors of Vietbank;
- Pursuant to the Minutes of the Board of Directors' Meeting dated May 9, 2025;

### RESOLVES AS FOLLOWS:

**Article 1.** The Board of Directors unanimously agrees on the following matters:

1. To approve the implementation of Vietbank's charter capital increase in 2025 in accordance with the Capital Increase Plan approved by the General Meeting of Shareholders of Vietbank under Resolution No. 01/2025/NQ-ĐHĐCĐ dated April 26, 2025, in compliance with regulations. Accordingly, the Board of Directors approves the contents and documentation related to the capital increase, as well as the procedures for increasing charter capital in accordance with the provisions of law (including but not limited to the following tasks: seeking approval from the State Bank of Vietnam (SBV); reporting and registering the offering with the State Securities Commission of Vietnam (SSC); amending the Certificate of Securities Registration with the Vietnam Securities Depository and Clearing Corporation (VSDC); registering for additional listing/trading with the Stock Exchange; updating the Establishment and Operation License to reflect the new charter capital; and carrying out other procedures as prescribed by law and Vietbank's Charter).
2. To assign the Office of the Board of Directors to act as the focal point in coordinating with relevant units to prepare, submit, and seek approval for the charter capital increase, and to carry out related procedures to complete the charter capital increase in 2025 in accordance with the provisions of law and Vietbank's internal regulations (including but not limited to: seeking approval from the State Bank of Vietnam (SBV); reporting to the State Securities Commission of Vietnam (SSC); amending the Certificate of Securities Registration with the Vietnam Securities Depository and Clearing Corporation (VSDC); registering for additional listing/trading with the Stock Exchange; updating and amending the Operation License; disclosing information; and implementing other procedures as prescribed by law).





3. To authorize the Chairman of the Board of Directors and/or the Chief Executive Officer – the legal representative of Vietbank – to sign all documents and records related to the procedures for the charter capital increase in 2025, in compliance with applicable laws and Vietbank's internal regulations.
4. To authorize the Chairman of the Board of Directors to direct and oversee the implementation of the charter capital increase procedures in 2025, in accordance with the provisions of law and Vietbank's internal regulations.

**Article 2.** This Resolution shall take effect from 09/05/2025.

**Article 3.** Members of the Board of Directors, the Executive Board, the Chief Accountant, the Office of the Board of Directors, Divisions/Centers/Departments at the Head Office, and all units within the Vietbank system shall be responsible for the implementation of this Resolution.

**Recipients:**

- As stated in Article 3;

*Copies respectfully sent to:*

- Supervisory Board (for information)

*Filed by:*

- Secretary to the Board of Directors.

**ON BEHALF OF THE BOARD OF DIRECTORS**



**DUONG NHAT NGUYEN**