

Số: 707./2025/CV-VB  
No.: 707./2025/CV-VB

Sóc Trăng, ngày 01. tháng 4. năm 2025  
Soc Trang, day 01. month 4. year 2025

**CÔNG BỐ THÔNG TIN**  
**INFORMATION DISCLOSURE**

Kính gửi:

- 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 Commercial Joint Stock 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 Province
  - 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 HĐQT số 41/2025/NQ-HĐQT ngày 27/3/2025 v/v các tài liệu liên quan đến công tác tổ chức Đại hội đồng cổ đông thường niên năm 2025/Resolution of the Board of Directors No. 41/2025/NQ-HĐQT dated 27/3/2025 regarding documents related to the organization of the 2025 Annual General Meeting of Shareholders.
  - Nghị quyết của HĐQT số 43/2025/NQ-HĐQT ngày 31/3/2025 v/v các tài liệu để trình, báo cáo tại Đại hội đồng cổ đông thường niên năm 2025/Resolution of the Board of Directors No. 43/2025/NQ-HĐQT dated 31/3/2025 on documents submitted and reported at the 2025 Annual General Meeting of Shareholders.
  - Tài liệu, báo cáo trình Đại hội đồng cổ đông/Documents and reports submitted to the General Meeting of Shareholders.
3. Thông tin này được công bố trên trang thông tin điện tử của công ty vào ngày 01/4/2025/This information was published on the company's website on April 01, 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 HĐQT số 41/2025/NQ-HĐQT ngày 27/3/2025/Resolution of the Board of Directors No. 41/2025/NQ-HĐQT dated 27/3/2025;
- Nghị quyết của HĐQT số 43/2025/NQ-HĐQT ngày 31/3/2025/Resolution of the Board of Directors No. 43/2025/NQ-HĐQT dated 31/3/2025;
- Tài liệu, báo cáo trình Đại hội đồng cổ đông/Documents and reports submitted to the General Meeting of Shareholders.

NGƯỜI ĐẠI DIỆN THEO PHÁP LUẬT/  
LEGAL REPRESENTATIVE  
TỔNG GIÁM ĐỐC/GENERAL DIRECTOR



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**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETNAM THUONG TIN JOINT STOCK COMMERCIAL BANK (VIETBANK)**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the 15th National Assembly of the Socialist Republic of Vietnam at the 5th Extraordinary Session on January 18, 2024;
- Pursuant to the Charter of Vietnam Thuong Tin Joint Stock Commercial 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 March 27, 2025;

**RESOLVES:**

**Article 1.** To approve the proposals submitted by the Office of the Board of Directors (BOD) under Submission No. 63/2025/TT-VP BOD dated March 25, 2025, regarding the approval of documents for the organization of the 2025 Annual General Meeting of Shareholders (AGM). Accordingly, the Board of Directors unanimously agrees on the following contents:

1. To approve the documents related to the organization of the 2025 Annual General Meeting of Shareholders (AGM), including:
  - Draft Agenda for the 2025 AGM;
  - Template for the Invitation Letter to Shareholders for the 2025 AGM, Electronic Voting Ballot (as guided in the invitation), and the Proxy Form;
  - Draft Working Regulations of the 2025 AGM, which will be conducted via online meeting and electronic voting platform.
2. To proceed with updating (amending and supplementing) the AGM documents (including documents related to the organization of the Meeting) as previously approved by the Board of Directors, in accordance with applicable laws, actual circumstances, and Vietbank's internal regulations.

The Standing Members of the Board of Directors are authorized to approve any revisions, supplements, and updates to the AGM organizational documents, except for matters falling within the exclusive jurisdiction of the General Meeting of Shareholders or those non-delegable by law or under the Vietbank Charter.

3. To approve the implementation of sending the Invitation Letter to shareholders for attending the 2025 AGM, and the disclosure of relevant information in accordance with legal regulations on Vietbank's website and that of the State Securities

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Commission and Stock Exchange, clearly stating the link to the full set of AGM materials.

- Scheduled date for sending the Invitation Letter and disclosing AGM information: April 1, 2025.
  - Assign the Office of the Board of Directors as: The focal point responsible for translating the AGM documents into English; The contact point for sending out the Invitation Letters.
  - Assign the General Director to direct relevant departments to coordinate with the Office of the Board of Directors in implementing the delivery of invitations and information disclosure as required.
4. The Chairman of the Board of Directors is assigned to oversee the implementation of the above-mentioned resolutions in accordance with the law, the State Bank of Vietnam's regulations, and Vietbank's Charter.

**Article 2.** This Resolution shall come into effect as of 4/03/2025.

**Article 3.** Members of the Board of Directors, the Executive Board, the Chief Accountant, the Office of the Board of Directors, Departments/Centers/Divisions, the Head Office, and all relevant units across Vietbank's system are responsible for implementing this Resolution.

**Recipients:**

- As stated in Article 3;
- Courtesy copies to Supervisory Board  
(for information);
- Filed by Secretary to the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN



DUONG NHAT NGUYEN



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Soc Trang, Day 31 Month 3.. Year.. 2025

**RESOLUTION OF THE BOARD OF DIRECTORS  
VIETNAM THUONG TIN JOINT STOCK COMMERCIAL BANK (VIETBANK)**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 passed by the 15th National Assembly of the Socialist Republic of Vietnam at its 5th Extraordinary Session on January 18, 2024;
- Pursuant to the Charter of Vietnam Thuong Tin Joint Stock Commercial 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 March 31, 2025;

**RESOLVES:**

**Article 1.** To approve the proposals submitted by the Office of the Board of Directors under Submission No. 68/2025/TT-VP BOD dated March 28, 2025 regarding the approval of documents and reports to be presented at the 2025 Annual General Meeting of Shareholders ("AGM"). Accordingly, the Board of Directors agrees on the following matters:

1. Approval of the draft Resolution of the 2025 AGM and documents to be presented and reported at the AGM, including but not limited to:
  - 2024 Business Performance Report and 2025 Business Plan Orientation;
  - Submission for approval of the 2024 audited Financial Statements;
  - Report of the Board of Directors on the fulfillment of assigned duties and powers, corporate governance activities, and the performance evaluation of the Board, its members, and its affiliated councils and committees;
  - Report of the Supervisory Board on the performance of its assigned functions, business results of Vietbank, the performance of the Board of Directors and General Director; self-assessment of the Supervisory Board and its members;
  - Report on the results of the charter capital increase and the listing of Vietbank shares on the stock exchange in accordance with Resolution No. 01/2024/NQ-GMS dated April 26, 2024;
  - Submission on the 2024 Profit Distribution Plan;
  - Submission on the 2025 Charter Capital Increase Plan;
  - Report on the progress and results of the public bond issuance under the 2021 AGM Resolution;





- Report on credit extensions to related parties as prescribed in Clause 1, Article 135 of the Law on Credit Institutions;
  - Report on loan classification, off-balance sheet commitments, risk provisioning, and the use of provisions to settle risks in accordance with Clause 3, Article 13 of Circular No. 31/2024/TT-NHNN;
  - Submission on remuneration, bonus, and other benefits of the Board of Directors and Supervisory Board members, and the operating budget for 2025;
  - Report on amendments and supplements to the executive organizational structure pursuant to the authority granted under Resolution No. 01/2024/NQ-GMS;
  - Submission on the selection of an independent audit firm (in accordance with Article 59 of the Law on Credit Institutions);
  - Submission on the policy to participate in the restructuring of People's Credit Funds;
  - Submission on the approval of the contingency plan in case of early intervention at Vietbank.
2. With regard to the update, amendment, or supplementation of the AGM documents for 2025 (including documents related to the organization of the AGM and the materials to be presented and reported at the AGM), if any:
    - To proceed with updating and amending the approved AGM documents in compliance with legal regulations and Vietbank's internal rules;
    - To authorize the Standing Members of the Board of Directors to approve the amendments and updates to the AGM documents, excluding matters under the authority of the General Meeting of Shareholders or matters not authorized under applicable laws and Vietbank's Charter.
  3. Regarding the disclosure of AGM documents and updates to the 2025 AGM materials: Once the AGM materials (including organizational and reporting documents) are approved by the Board of Directors, the General Director shall direct relevant units to coordinate with the Office of the Board of Directors to:
    - Send Invitation Letters to shareholders attending the 2025 AGM;
    - Disclose information in accordance with legal requirements on Vietbank's website and that of the State Securities Commission and the Stock Exchange, clearly indicating the link to access the full set of AGM documents;
    - The scheduled date for sending the invitations and publishing the AGM notice: April 1, 2025.
  4. The Chairman of the Board of Directors shall be responsible for directing the implementation of the above-approved matters in accordance with applicable laws, regulations of the State Bank of Vietnam, and the Vietbank Charter.

**Article 2.** This Resolution shall come into effect as of 31/03/2025.

**Article 3.** Members of the Board of Directors, the Executive Board, the Chief Accountant, the Office of the Board of Directors, relevant Divisions/Centers/Departments/Units, the

*[Handwritten signature]*



Head Office, and all relevant entities within Vietbank's system shall be responsible for the implementation of this Resolution.

**Recipients:**

- *As stated in Article 3;*
- *Courtesy copies to Supervisory Board (for information);*
- *Filed by Secretary to the Board of Directors.*

**ON BEHALF OF THE BOARD OF DIRECTORS**

**CHAIRMAN**



**DUONG NHAT NGUYEN**

