

<b>Code</b>	<b>VIB</b>
<b>Company name</b>	Vietnam International Commercial Joint Stock Bank
<b>Date</b>	12/18/2025
<b>Subject</b>	BOD resolution dated December 17, 2025

**Content:**

On December 17, 2025, Vietnam International Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the implementation of the charter capital increase from VND 2,000 billion to VND 3,500 billion to Vietnam International Commercial Joint Stock Bank – Asset Management Company Limited (VIBAMC).