

## **RESOLUTION**

Re: *Finalization of the Shareholder List for Notification of Nomination and Self-Nomination for the Additional Independent Board Member Candidate for the 2025–2030 Term*

### **BOARD OF DIRECTORS OF VIET CAPITAL COMMERCIAL JOINT STOCK BANK**

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 approved by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;
- Pursuant to the prevailing Law on Enterprises;
- Pursuant to the Charter of Viet Capital Commercial Joint Stock Bank;
- Pursuant to Submission No. 06/26/BVBank/TTr-VP. HĐQT dated February 2, 2026 regarding the finalization of the list of shareholders for sending the notification on the exercise of the right to nominate and self-nominate for the additional expected candidate for the position of Independent Member of the Board of Directors of Viet Capital Commercial Joint Stock Bank for the 2025–2030 term;
- Pursuant to the Vote Counting Minutes of the Board of Directors No. 10/02/26/BBKP dated February 3, 2026 concerning the approval of the Voting Form No. 10/02/26/PLYK-HĐQT dated February 2, 2026.

## **RESOLUTION**

**Article 1.** Approval of the finalization of the list of shareholders for sending the notification on the exercise of the right to nominate and self-nominate for the additional expected candidate for the position of Independent Member of the Board of Directors of Viet Capital Commercial Joint Stock Bank for the 2025–2030 term, with the following details:

- Name of share: Shares of Viet Capital Commercial Joint Stock Bank
- Stock code: BVB
- Type of securities: Common shares
- Par value: 10.000 VND per share
- Trading venue: UPCOM
- Last registration date: 13/02/2026
- Reason and purpose: Finalization of the Shareholder List for Notification of Nomination and Self-Nomination for the Additional Independent Board Member Candidate for the 2025–2030 Term
- Implementation ratio: 1 share – 1 voting right
- Expected date of notification: 24/02/2026
- Deadline for receiving nomination/self-nomination dossiers: expected 06/03/2026

- Place of implementation: Head Office of Viet Capital Commercial Joint Stock Bank
- Subject of consultation: Nomination and self-nomination for the additional expected candidate for the position of Independent Member of the Board of Directors of Viet Capital Commercial Joint Stock Bank for the 2025–2030 term.

**Article 2.** To authorize the Chairman of the Board of Directors to decide on the necessary matters for implementation, including: notifying shareholders of the record date for exercising shareholder rights; determining the timing for sending the nomination and self-nomination notice to shareholders; determining the deadline for receiving nomination and self-nomination dossiers from shareholders; adjusting the record date (if necessary); and deciding on other related matters to ensure that the organization and implementation are carried out smoothly, within the prescribed timeline, and in compliance with the prevailing laws.

**Article 3.** This Resolution takes effect from the date of signing.

**Article 4.** Board of Directors, the Executive Board and relevant Units/Individuals within BVBank system shall be responsible for implementing this Resolution./.

**Recipients:**

- BOD, Supervisory Board (for information);
- As stated in Article 4 (for implementation)
- Filed at the Office of BOD.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**LE ANH TAI**