

No.: 21./26/BVBank/NQ-HDQT

Ho Chi Minh city, February 26 , 2026

RESOLUTION

Re: the last registration date to conduct the right to attend the 2026 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 Submission No. 08/26/BVBank/TTr-VP.HĐQT dated 25/02/2026 regarding the finalization of the list of shareholders entitled to exercise their rights to attend the Annual General Meeting of Shareholders in 2026;
- Pursuant to the Vote Counting Minutes of the Board of Directors No. 06/02/26/BBKP dated 26/02/2026 regarding the approval of the Written Consultation No. 06/02/26/PLYK-HĐQT dated 25/02/2026
- Based on the actual situation,

RESOLUTION

Article 1. Approval of the finalization of the shareholders list of Viet Capital Commercial Joint Stock Bank to exercise the right to attend the 2026 Annual General Meeting of Shareholders as follows:

- Last registration date: 18/03/2026;
- The specific time and venue of the General Meeting will be announced later.

Article 2. Assigning the Office of the Board of Directors to carry out procedures in accordance with the relevant 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 information);
- As stated in Article 3 (for implementation);
- Filed at the Office of BOD.

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

(signed and sealed)



LE ANH TAI

**SOCIALIST REPUBLIC OF
VIETNAM**

No.: 22./26/BVBank/TB-CT.HDQT
Re: Last registration date to confirm the
right to attend the 2026 Annual General
Meeting of Shareholders

Independence – Freedom – Happiness

Ho Chi Minh city, February 26 2026

NOTICE

*(Re: last registration date to confirm the right to attend the 2026 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, Ban Co Ward, 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: 18/03/2026

**1. Reason and purpose: to confirm the right to attend the 2026 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 respectfully request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date via VSDC's electronic communication portal.

Recipients:

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

**VIET CAPITAL COMMERCIAL JOINT
STOCK BANK
CHAIRMAN OF THE BOARD OF
DIRECTORS**



LE ANH TAI

**** Attached document:***

Resolution No. 21./26/BVBank/NQ-HĐQT dated 26./12/2026 of the Board of Directors regarding the approval of the record date for exercising the rights to attend the Annual General Meeting of Shareholders in 2026.