

## RESOLUTION

*Regarding approval of the Consolidated Amended and Supplemented Charter of Viet Capital Commercial Joint Stock Bank*

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

- Pursuant to the Law on Credit Institutions No. 32/2024/QH15 adopted by the National Assembly of the Socialist Republic of Vietnam on January 18, 2024;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to BVBank's Charter;
- Pursuant to Resolution No. 01/26/BVBank/NQ-DHĐCĐ dated April 16, 2026 of the Annual General Meeting of Shareholders 2026 of BVBank.

## RESOLUTION

**Article 1.** Approval of the Consolidation of BVBank's Charter as adopted by the General Meeting of Shareholders

**Article 2.** This Resolution shall take effect from the date of signing; the Office of the Board of Directors is assigned to carry out relevant procedures to submit to the General Meeting of Shareholders, competent state authorities, and other relevant parties in accordance with applicable laws, and to perform information disclosure as prescribed.

**Article 3.** Members of the Board of Directors, the Board of Management, the leadership of the Office of the Board of Directors, and all Departments/Divisions/Centers at the Head Office, Branches, and Transaction Offices shall be responsible for the implementation of this Resolution.

#### Recipients:

- BOD, BS; (for information);
- As stated in Article 3 (for implementation);
- Filed at the Office of BOD.

ON BEHAVE OF THE BOARD OF DIRECTORS

CHAIRMAN



LE ANH TAI