



No.: 17745 /NQ-PVB

Hanoi, September 25, 2026

RESOLUTION

On the Approval of the Offering Price of Shares under the Private Placement to Investors

THE BOARD OF DIRECTORS OF VIETNAM PUBLIC JOINT STOCK COMMERCIAL BANK

Pursuant to Establishment and Operation License No. 279/GP-NHNN dated September 16, 2013 issued by the Governor of the State Bank of Vietnam to Vietnam Public Joint Stock Commercial Bank;

Pursuant to the Charter on organization and operation of Vietnam Public Joint Stock Commercial Bank;

Pursuant to Resolution of the 2026 Annual General Meeting of Shareholders No. 11868/NQ-DHDCD dated June 27, 2026 of Vietnam Public Joint Stock Commercial Bank;

Pursuant to Resolution No. 13240/NQ-HDQT dated July 14, 2026 of the Board of Directors on the implementation of the charter capital increase plan;

Upon consideration of the proposal of the Chief Executive Officer in Submission No. 75/TTr-PVB dated September 21, 2026 on the approval of the offering price of shares under the private placement to investors;

Pursuant to the Regulation on Organization and Operation of the Board of Directors No. 261/2024/QC-VPHDQT dated November 8, 2024 and the voting results set out in the Minutes of Consolidation of Opinions of Members of the Board of Directors No. 185/2026/LYK-HĐQT dated September 25, 2026,

RESOLVES:

Article 1. To approve the offering price of shares under the private placement to investors at VND 13,628 per share.

Article 2. The members of the Board of Directors, the Management Board, the Chief of the Office of the Board of Directors and the relevant units and individuals of Vietnam Public Joint Stock Commercial Bank shall be responsible for implementing this Resolution.

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

Recipients:

- TV.HĐQT, BKS;
- BĐH;
- Divisions: PC; TCKT; TT&PD;
- Head of Internal Audit, Chief Accountant (for information);
- Filed at: Archives, Office of the Board of Directors (02 copies).

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

(signed)

Nguyen Dinh Lam