

No: **14486** /VCB-CL&TKHDQT
Re: BOD passed a resolution on the credit
limit for Mizuho Bank Ltd.

Ha Noi, August 06, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

Attention:

- State Securities Commission;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange;
- Ho Chi Minh Stock Exchange.

1. Organization: Joint Stock Commercial Bank for Foreign Trade of Vietnam

Securities code: **VCB**

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2. Content of Disclosure:

On August 05, 2026, the Board of Directors of the JSC Bank for Foreign Trade of Vietnam (VCB) passed the Resolution No. 421/NQ-VCB-HDQT on the credit limit for Mizuho Bank Ltd. (*Mizuho Bank is an organization that owns more than 10% of the voting rights of VCB*).

3. This information was disclosed on VCB's website from 06/08/2026 at:

<https://www.vietcombank.com.vn/en/Nha-dau-tu/>

We hereby certify the truthfulness of the information stated above and take the full responsibility before the law for the disclosed information./.

Recipients:

- As above;
- Chairman, CEO (for report);
- BOD, BOM (for notice);
- Archive: VT, CL&TKHDQT.

**AUTHORIZED PERSON
TO DISCLOSE INFORMATION
DEPUTY CEO**



Le Hoang Tung