EXIMBANK

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số: 53/2026/EIB/CBTT-NĐDPL

No: 53/2026/EIB/CBTT-NĐDPL

Hà Nội, ngày *26 tháng 6 năm 2026*

Hanoi, June 26, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/*To*:
- **Ủy ban Chứng khoán Nhà nước/*State Securities Commission***
- **Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/*Ho Chi Minh City Stock Exchange***

1. Tên tổ chức: **Ngân hàng TMCP Xuất Nhập khẩu Việt Nam (“Eximbank”)**

   Bank's name: ***Vietnam Export Import Commercial Joint Stock Bank (“Eximbank”)***

- Mã chứng khoán: **EIB**

  Stock code: ***EIB***

- Địa chỉ: Số 27 - 29 Lý Thái Tổ, phường Hoàn Kiếm, thành phố Hà Nội, Việt Nam

  Address: No. 27 - 29 Ly Thai To Street, Hoan Kiem Ward, Hanoi City, Vietnam

- Điện thoại liên hệ: (024) 73001155

  Phone: (024) 73001155

- E-mail: vphdqt@eximbank.com.vn

  E-mail: vphdqt@eximbank.com.vn

- Website: https://www.eximbank.com.vn

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2. **Nội dung thông tin công bố/*Content of disclosure*:** Thông báo mời họp Đại hội đồng cổ đông (“ĐHĐCĐ”) bất thường ngày 24/7/2026 của Eximbank và Địa điểm tổ chức họp ĐHĐCĐ bất thường ngày 24/7/2026/ *Announcement of the invitation to the Extraordinary General Meeting of Shareholders (“EGM”) of Eximbank on July 24, 2026 and the location of the EGM on July 24, 2026.*

   Căn cứ theo khoản 1 Điều 1 Nghị quyết số 139B/2026/EIB/NQ-HĐQT ngày 25/5/2026 của Hội đồng quản trị (“HĐQT”) Eximbank , HĐQT đã thông qua Địa điểm tổ chức ĐHĐCĐ bất thường ngày 24/7/2026: “tại Thành phố Hà Nội (Địa điểm cụ thể sẽ được nêu tại Thông báo mời họp gửi cho cổ đông)”; Nay Eximbank công bố thông tin địa điểm tổ chức họp ĐHĐCĐ bất thường ngày 24/7/2026 **tại Phòng Fansipan Ballroom, Khách sạn JW Marriott Hà Nội, Số 08 Đường Đỗ Đức Dục, Phường Từ Liêm, Thành phố Hà Nội** theo Thông báo mời họp ĐHĐCĐ bất thường ngày 24/7/2026 của Eximbank *(đính kèm)*./ *Pursuant to Clause 1, Article 1 of Resolution No. 139B/2026/EIB/NQ-HĐQT dated May 25, 2026 of the Board of Directors ("BOD") of Eximbank, the BOD approved the venue for the EGM on July 24, 2026 as "in Hanoi (the specific venue will be specified in the invitation notice sent to shareholders)"; Eximbank hereby announces the information on the location for the EGM on July 24, 2026* ***at the Fansipan Ballroom, JW Marriott Hotel Hanoi, No. 08 Do Duc Duc Street, Tu Liem Ward, Hanoi City****, according to the Announcement regarding the invitation to the EGM of Eximbank on July 24, 2026 (as attached).*

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 26/6/2026 tại đường dẫn https://eximbank.com.vn/dai-hoi-dong-co-dong.

This information was published on the Bank's website on June 26, 2026 at the link https://eximbank.com.vn/en/shareholder-meeting.

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./.

We hereby commit that the information published above is true and take full legal responsibility for the content of the published information./. Anh

Nơi nhận/Recipients:
- *Như trên/As above;*
- *Q.TGĐ, Người phụ trách QTCT (để b/c)/ A.CEO, The Person in Charge of Corporate Governance (to report);*
- *Lưu: VT, Vp. HĐQT/ Archive: Office of Document Administration, the BOD Office.*

Tài liệu đính kèm/Attached documents:
- *Thông báo v/v mời họp ĐHĐCĐ bất thường ngày 24/7/2026 của Eximbank/ Announcement regarding the Eximbank's invitation to the EGM on July 24, 2026,*
- *Giấy Ủy quyền và Giấy Ủy quyền lại tham dự ĐHĐCĐ bất thường ngày 24/7/2026./ The Power of Attorney and the Power of Attorney for re-authorization to attend the EGM on July 24, 2026.*

NGƯỜI ĐƯỢC ỦY QUYỀN CBTT

CHÁNH VĂN PHÒNG HĐQT

AUTHORIZED PERSON FOR INFORMATION DISCLOSURE

CHIEF OF THE BOD OFFICE

M.S.D.N: 0301179079-C.T.C.P
NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN XUẤT NHẬP KHẨU VIỆT NAM
EXIMBANK

Nguyễn Văn Thủy

EXIMBANK

SOCIALIST REPUBLIC OF VIETNAM
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Hanoi, June 26, 2026

ANNOUNCEMENT

Regarding the Eximbank's invitation to the 2026 Extraordinary General Meeting of Shareholders

To: **Mr./Mrs./Company:**

Address:

No.:

- *Pursuant to the Law on Credit Institutions 2024, as amended and supplemented;*
- *Pursuant to the Law on Enterprises 2020, as amended and supplemented;*
- *Pursuant to the Charter of Vietnam Export Import Commercial Joint Stock Bank;*
- *Pursuant to Resolution No. 139B/2026/EIB/NQ-HĐQT dated May 25, 2026, approving the organization of Eximbank's 2026 Extraordinary General Meeting of Shareholders ("EGM");*

The Board of Directors ("BOD") of Vietnam Export Import Commercial Joint Stock Bank ("Eximbank") *(Enterprise registration number: 0301179079, Head Office address: No.27-29 Ly Thai To Street, Hoan Kiem Ward, Hanoi City, Vietnam)* respectfully announces and invites Eximbank's shareholders to attend the 2026 Extraordinary General Meeting of Shareholders ("EGM") of Eximbank as follows:

1. **Participants**: Shareholders who own Eximbank shares and listed in the shareholder list as of the record date (June 24, 2026) provided by Vietnam Securities Depository and Clearing Corporation.
2. **Time: 8:30 am, Friday, July 24, 2026.**
3. **Location:** Fansipan Ballroom, JW Marriott Hotel Hanoi, No. 08 Do Duc Duc Street, Tu Liem Ward, Hanoi City, Vietnam.
4. **Content:** Personnel matters of the BOD and the Supervisory Board; and other matters within the authority of the EGM in accordance with regulations (if any).
5. **Materials:** Meeting materials for the EGM are published on Eximbank's website.

ID card/Passport/Ownership No.:	**Issue date:**
Number of shares deposited:	
Number of shares not yet deposited:	
Total:	**No.:**

6. **Confirmation of attendance:** To ensure thorough preparation for the General Meeting, shareholders are kindly requested to confirm their attendance or authorization to attend the Meeting before July 20, 2026, to the BOD Office of Eximbank at: No. 27–29 Ly Thai To Street, Hoan Kiem Ward, Hanoi; or by telephone at: (024) 73001155; or via email at: vphdqt@eximbank.com.vn.

7. **Registration procedures for attending the meeting:**

a. **In case an individual shareholder or the legal representative of an institutional shareholder directly attends the General Meeting of Shareholders, they will be required to present the following documents:**

   i) Legal documents of individual meeting attendees: *Original Identity Card/Citizen Identification Card/Passport or Other legal personal identification documents*;

   ii) For institutional shareholders: Present additional certified copies of the organization's legal documents (*Certificate of Enterprise Registration/Decision on Establishment/Other equivalent documents*);

   iii) Original copy of this Meeting Announcement;

   In case the Shareholders cannot present the original Meeting Announcement, the registration to attend the meeting will be considered and resolved by the Shareholder's Eligibility Verification Committee on a case-by-case basis.

b. **In case the shareholder authorizes another individual or organization to attend the meeting, the authorized person must present the following documents:**

   i) Original copy of this Meeting Announcement;

   ii) The Power of Attorney attacted with the Meeting Announcement; or other valid authorization documents containing full required information and duly notarized/certified by a competent authority in accordance with the law. The Power of Attorney/ authorization document of the institutional shareholder must be signed/confirmed by the legal representative of the organization and stamped with the organization's seal.

   iii) Original legal documents of authorized attendee;

   iv) In case the authorizing party is an individual shareholder, the authorized person must present a certified copy of the legal documents of that individual shareholder. In case the authorizing party is an institutional shareholder, the authorized person must present a certified copy of the legal documents of that institutional shareholder;

   v) Foreign shareholders (institutions, individuals) exercising authorization abroad, the shareholders' legal documents and authorization documents must be consularized according to the law, and must provide a notarized Vietnamese translation or certified signature of the translator in accordance with prevailing law.

   In cases where the aforementioned documents are incomplete, the registration for attendance shall be reviewed, evaluated, and decided upon by the Shareholder's Eligibility Verification Committee on a case-by-case basis.

c. **In case the shareholder authorizes a member of the BOD or a member of the Supervisory Board of Eximbank to attend the meeting, the shareholder is requested to send to the BOD Office of Eximbank or present directly at the Meeting with the following documents:** i) The original copy of this Meeting Announcement; ii) The Power of Attorney enclosed with the Meeting Announcement, duly completed in accordance with regulations (with seal affixed in the case of institutional shareholders).

d. **In case of re-authorization**: The authorized individual is not permitted to further re-authorize and shall be fully responsible for the accuracy and truthfulness of the authorization. In case the authorized organization excercises re-authorization, the re-authorized individual must present all the documents in Section 7.b of this Announcement; a certified copy of all Legal Documents of the authorized organization and the re-authorization letter must be made in accordance with the Power of Attorney form attached to this Annoucement.

8. Shareholders or groups of shareholders owning 05% or more of the total outstanding common shares have the right to propose matters to be included in the Agenda of the EGM. The proposal must be made in writing, adhering to Point e, Clause 2, Article 37 of Eximbank's Charter. The proposal must be sent to the BOD Office of Eximbank at least 03 working days before the opening date of the EGM.

Sincerely announce./.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRPERSON

M.S.D.N: 0301179079 - C.T.C.P. NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN XUẤT NHẬP KHẨU VIỆT NAM - EXIMBANK

Phạm Thị Huyền Trang

SOCIALIST REPUBLIC OF VIETNAM
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, , 2026

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN XUẤT NHẬP KHẨU VIỆT NAM

POWER OF ATTORNEY

To attend the 2026 Extraordinary General Meeting of Shareholders of Eximbank

1. Mandator:

Name of the shareholder:...

Individual's/Institution's legal document No.: ....

by ....issued on......................................

Address/Head Office:..

The number of shares ("shares") owned on the record date for shareholders to exercise the right to attend and vote at the 2026 Extraordinary General Meeting of Shareholders:..........................shares, in words: ....

2. Attorney:

2.1. Name of Individual/Institution:...

Individual's/Institution's legal document No.: ....

by ....issued on......................................

Address/Head office:..

Number of authorized shares:..............................shares, in words:..

....

2.2. In case the shareholder does not authorize any individual/institution, the shareholder can authorize **01 (one)** Member of the Board of Directors ("**BOD**") or **01 (one)** Member of the Supervisory Board ("**SB**") of Eximbank by checking the box in the list below :

2.2.1. Board of Directors:

- Ms. Pham Thi Huyen Trang - Chairperson of the BOD ☐
- Mr. Pham Tuan Anh - Member of the BOD ☐
- Mr. Nguyen Tri Trung - Member of the BOD ☐
- Mr. Nguyen Trong Hien - Independent Member of the BOD ☐
- Mr. Ho Poh Wah - Independent Member of the BOD ☐

2.2.2. Supervisory Board:

- Ms. Tran Thi Minh Ly - Head of the SB ☐
- Ms. Do Thi Tuy Phuong - Member of the SB ☐
- Ms. Luu Thuy Lan - Member of the SB ☐
- Ms. Pham Thi Hong Thu - Member of the SB ☐

3. Authorization details:

3.1. To attend the 2026 Extraordinary General Meeting of Shareholders of Eximbank .

3.2. To exercise the right of giving opinions and voting on all issues (including elections) and exercise all rights and obligations of shareholders at the 2026 Extraordinary General Meeting of Shareholders corresponding to the number of shares that the Attorney receives from Mandator as prescribed in Section 2 of this Power of Attorney.

4. Regulations on re - authorization:

4.1. The authorized person is an individual who is not allowed to re-authorize to another person to perform the authorized work stated in Section 3 of this Power of Attorney.

4.2. The authorized person is an institution , allowed to re -authorize to another individual to perform the authorization content stated in Section 3 above according to Eximbank's regulations .

5. Commitment of the Mandator and Attorney:

5.1. The Mandator commits and warrants that:

- All shares in Section 1 of this Power of Attorney are legally owned by the Mandator.
- At all times, the Mandator shall only authorize the Attorney to have full rights to attend/give opinion/vote (including election) at the 2026 Extraordinary General Meeting of Shareholders for the authorized shares in Section 2 of this Power of Attorney without being restricted/limited by any agreement with a third party/legal regulations.
- The Mandator has no dispute regarding the number of shares legally owned by the Mandator; commits not to complain about the voting results and is fully responsible for this authorization.

5.2. The Attorney commits to properly and fully perform the authorized content and related regulations of Eximbank.

5.3. The Mandator and the Attorney voluntarily establish this Power of Attorney and comply with the relevant regulations of Eximbank when exercising Shareholders' rights.

5.4. As may be deemed necessary in each specific cases, Eximbank may, for the sake of objectivity and accuracy, check and request additional relevant documents from the Shareholder, Mandator and Attorney and/or certification from the competent agencies in respect of this authorization.

6. Authorization period:

6.1. This Power of Attorney shall take effect from the date of signing and remain valid during the 2026 Extraordinary General Meeting of Shareholders of Eximbank.

6.2. In the event that the Mandator, being an individual shareholder, directly attends the General Meeting of Shareholders, this Power of Attorney shall automatically terminate at the time such individual shareholder completes the registration procedures (verification of shareholder eligibility) for attending the 2026 Extraordinary General Meeting of Shareholders of Eximbank.

ATTORNEY	**MANDATOR**
(Individual: signature with full name; Institution: must be signed and sealed by an authorized representative)	*(Individual: signature with full name; Institution: must be signed and sealed by an authorized representative)*

SOCIALIST REPUBLIC OF VIETNAM
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, , 2026

POWER OF ATTORNEY

Attend the 2026 Extraordinary General Meeting of Shareholders of Eximbank

(Applicable in cases where the authorized organization performs re-authorization)

NGÂN HÀNG THƯƠNG MẠI CỔ PHẦN XUẤT NHẬP KHẨU VIỆT NAM M.S.D.N: 0301179079 - C.T.C.P EXIMBANK

1. The authorized organization of shareholder:

Institution's Name: ………………………………………………………………………………

Institution's legal document No. :………………by …………………… issued on ………………

Address/ Head office: ……..……………………………………………………………………

As the authorized representative of shareholder: ……………………..…………………………

Under the Power of Attorney dated: ……………………………………………………………..

2. Re-authorized party:

Full name: ………………………………………………………………………………………..

Individual's legal document number:…..…………by ………………… issued on ……………...…

Address:. ……………………………..…………………………………………………………...

The number of authorized shares: ....shares, in words:..

....

3. Re-authorization details:

3.1. To attend the 2026 Extraordinary General Meeting of Shareholders of Eximbank.

3.2. To exercise the right of giving opinions and voting on all issues (including election) and exercise all rights and obligations of shareholders at the 2026 Extraordinary General Meeting of Shareholders corresponding to the number of shares that the Re-Authorized Party receives from authorization mentioned in Section 2 of this Power of Attorney.

4. Commitments of Re-Authorized Party and the Authorized Party:

4.1. The authorized organization of shareholder commits that at the time of making this Power of Attorney, the scope of the re-authorization is subject to the one being authorized; and further undertakes not to make any claims against the voting results and is fully responsible for this authorization.

4.2. The re-authorized party commits to fully perform the re-authorization and to duly and sufficiently follow relevant regulations of Eximbank in such performance. The authorized party is not allowed to re-authorize to any other third party under this Power of Attorney.

4.3. The authorized organization of shareholder and re-authorized party engaged in this Power of Attorney are voluntary to make this Authorization and shall be adhered to relevant regulations of Eximbank when exercising the rights of Shareholders.

4.4. As may be deemed necessary in each specific cases, Eximbank may, for the sake of objectivity and accuracy, check and request additional relevant documents from the Shareholder, the authorized organization of shareholder and the re-authorized party and/or certification from the competent agencies in respect of this authorization.

4.5. The re-authorized party shall be held liable to the shareholder for the commitments made by authorized organization of shareholder within the scope of the re-authorization.

5. Re-authorization period:

5.1. This Power of Attorney shall take effect from the date of signing and remain valid during the 2026 Extraordinary General Meeting of Shareholders of Eximbank.

5.2. In the event that the shareholder or the re-authorized party directly attends the General Meeting of Shareholders, this Power of Attorney shall automatically terminate at the time such shareholder/re-authorized party completes the registration procedures (verification of shareholder's eligibility) for attending the 2026 Extraordinary General Meeting of Shareholders of Eximbank.

RE-AUTHORIZED PARTY	**AUTHORIZED ORGANIZATION OF SHAREHOLDER**
(signature and full name)	*(signature and full name of the legal representative and stamp)*

Note:

The re-authorized party and the authorized organization of shareholder must properly and fully comply with the relevant provisions in the Meeting Announcement and this Power of Attorney.