

Code	<b>TCB</b>
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	12/19/2023
Subject	BOD resolution dated 18 Dec 2023

**Content:**

On 18 Dec 2023, the BOD of Vietnam Technological and Commercial Joint Stock Bank (TCB) issued the Board resolution to approve the following issues:

- Approve the agreement with Techcom Securities Joint Stock Company to provide services related to the 10<sup>th</sup> bond private placement in 2023 of TCB.
- Approve the related expenses.