

**Code** TCB  
**Company name** Vietnam Technological and Commercial Joint Stock Bank  
**Date** 09/06/2023  
**Subject** BOD resolution dated September 05, 2023

**Content:**

The Board resolution dated September 05, 2023, the BOD of Vietnam Technological and Commercial Joint Stock Bank approved the following contents:

1. Approved the transaction with Jens Lottner – Chief Executive Officer of Techcombank to implement the credit card limit of VND300 million.
2. Approved the signing of credit contract and the credit limit between Techcombank and Wincommerce (major shareholder of Techcombank).