

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	01/11/2024
Subject	BOD resolution dated 10 Jan 2024

Content:

On January 10, 2024, the BOD of Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approved the amendment of Company's charter due to the charter capital increase to 35,225,108,110,000 VND.
2. Approved the record date for collecting shareholders' written opinions:
 - Record date: expected on January 23, 2024
 - Content: approving plan for handling bad debt in the 2021-2025 period.