

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	11/13/2024
<b>Subject</b>	BOD resolution dated November 12, 2024

**Content:**

On November 12, 2024, Vietnam Technological and Commercial Joint Stock Bank (Techcombank) issued the Board resolution to approve the agreement with Vietnam Technology and Commercial Joint Stock Bank – Asset Management Company Limited (TechAMC). Accordingly, Techcombank authorized TechAMC to handle Techcombank's debt.