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| Code | TCB |
| Company name | Vietnam Technological and Commercial Joint Stock Bank |
| Date | 11/25/2024 |
| Subject | BOD resolution dated November 25, 2024 |

Content:

The Board resolution dated November 25, 2024, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank approved the transaction, contract with Techcom Securities Joint Stock Company (TCBS) to implement services related to the private placement of bonds in 2024 – 16th tranche.