

**Code**                    **TCB**  
**Company name**    Vietnam Technological and Commercial Joint Stock Bank  
**Date**                     11/28/2024  
**Subject**                BOD resolution dated November 28, 2024

**Content:**

On November 28, 2024, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approve the result of stock issuance under ESOP 2024:
  - Additional issuance volume: 19,830,117 shares
  - Number of employees registered and paid to buy shares: 310 people
  - Distributed volume: 19,784,397 shares
  - Undistributed volume: 45,180 shares.
2. Approve the distribution of undistributed shares to other employees:
  - Distribution volume: 45,180 shares
  - Selling price: VND 10,000/share
  - Time for subscription and payment: November 30, 2024.