

Code	TCO
Company name	TCO Holdings Joint Stock Company
Date	02/23/2024
Subject	BOD resolution dated February 23, 2024

Content:

Viet Nam Joint Stock Commercial Bank for Industry and Trade issued the Board resolution dated February 23, 2024 to approve the plan to secure that the stock issuance complies with regulations on foreign ownership ratio. Details are as follows:

- The maximum foreign investors ownership ratio at TCO according to the Dispatch dated October 2, 2021 by the State Securities Commission of Vietnam: 49% charter capital. Accordingly, the foreign investors ownership of TCO according to the record date of October 02, 2023: 430,081 shares, equivalent to 2.30% charter capital.
- Estimated issuance quantity in the swap stock issuance for foreign investors: 0 share.
- Estimated stock volume after increasing capital for foreign investors at TCO: 430,081 shares, equivalent to 0.56% charter capital.