Code TCB

Company name Vietnam Technological and Commercial Joint Stock Bank

**Date** 02/27/2024

**Subject** Plan for 2024 AGM

## **Content:**

On February 27, 2024, Vietnam Technological and Commercial Joint Stock Bank announces the record date to hold 2024 Annual General Meeting as follows:

- Record date: March 19, 2024

- Exercise ratio: 1 share - 1 voting right

- Time: notice later.

- Venue: Hanoi.