

VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT-STOCK BANK



6 Quang Trung street, Tran Hung Dao ward, Hoan Kiem district, Hanoi
Business registration certificate number: 0100230800, 1st registration on 07/9/1993
at Hanoi Department of Planning and Investment

INVITATION

Valued Shareholder:
Address:
Telephone:
Trading code:

***The Board of Directors of Vietnam Technological and Commercial Joint-Stock Bank requests
the pleasure of your attendance in the 2024 Annual General Meeting of Shareholders***

Time: 9:00 AM Saturday, 20 April 2024 (reception starts at 8:00 AM)
Venue: Almaz Convention Center, Hoa Hong Road,
Vinhomes Riverside, Phuc Loi ward, Long Bien district, Hanoi.

1. Meeting agenda, Power of Attorney form and meeting materials are available on Techcombank's website: <https://techcombank.com/en/investors/agm>
2. Documents required for check-in:
 - (i) Shareholders: This Invitation letter (sent to the address registered by the Shareholders) and lawful personal identification documents.
 - (ii) Agents attending as proxies:
 - a) This Invitation letter (optional);
 - b) The filled out Techcombank Power of Attorney – original version;
 - c) The agents' lawful personal identification documents.
 - (iii) Shareholders are requested to confirm attendance before 5:00 PM, 17 April 2024 at: Investors Relations Department, Finance Division, Techcombank's Tower, 6 Quang Trung street, Hoan Kiem district, Hanoi. Email: ir@techcombank.com.vn.

We look forward to welcoming Valued Shareholder at the Meeting.

Hanoi, 27 March 2024

ON BEHALF OF

THE BOARD OF DIRECTORS

CHAIRMAN



Ho Hung Anh