

<b>Code</b>	<b>TPB</b>
<b>Company name</b>	Tien Phong Commercial Joint Stock Bank
<b>Date</b>	03/01/2024
<b>Subject</b>	BOD resolution on holding AGM 2024

**Content:**

The Board resolution dated March 01, 2024, the Board of Directors of Tien Phong Commercial Joint Stock Bank approved to hold the Annual General Meeting 2024 as follows:

- Record date: March 22, 2024
- Estimated time: April 23, 2024
- Venue: DOJI Building, 5 Le Duan, Dien Bien ward, Ba Dinh district, Ha Noi.