

<b>Code</b>	TCB
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	04/22/2024
<b>Subject</b>	Change in Personnel

**Content:**

Vietnam Technological and Commercial Joint Stock Bank announces the members of the BOD and BOS in the term 2024-2029 as follows:

The BOD:

- Ho Hung Anh – Chairman of the BOD
- Nguyen Dang Quang – Deputy Chairman of the BOD
- Nguyen Canh Son - Deputy Chairman of the BOD
- Nguyen Thieu Quang - Deputy Chairman of the BOD
- Ho Anh Ngoc - Deputy Chairman of the BOD
- Nguyen Thu Lan - Deputy Chairman of the BOD
- Saurabh Narayan Agawal – member of the BOD
- Pham Nghiem Xuan Bac – independent member of the BOD
- Eugene Keith Galbraith - independent member of the BOD.

The BOS:

- Hoang Huy Trung: Head of the Supervisory Board
- Bui Thi Hong Mai: member of the Supervisory Board
- Do Thi Hoang Lien: member of the Supervisory Board.