

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	05/27/2024
Subject	BOD resolution dated May 27, 2024

Content:

On May 27, 2024, Vietnam Technological and Commercial Joint Stock Bank announces the Board resolution. Accordingly, the Board of Directors approved to grant a guarantee to WinEco Agricultural Investment Development and Production Limited Company (party related to insider and major shareholder of TCB).