

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	05/03/2024
Subject	BOD resolution dated May 02, 2024

Content:

On May 02, 2024, the BOD of Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approve the plan for 2023 cash dividend payment:
 - Exercise ratio: 15%/share (1,500 VND/share)
 - Record date: May 22, 2024
 - Payment date: June 05, 2024
2. Approve the plan to issue share for charter capital increase:
 - Issuer: Vietnam Technological and Commercial Joint Stock Bank
 - Stock code: TCB
 - Stock type: 10,000 VND/share
 - Expected issue volume: 3,522,510,811 shares
 - Expected issue value (at par value): 35,225,108,110,000 VND
 - Exercise ratio: 1:1 (shareholder who owns 01 share will receive 01 right, and with every 01 right will be entitled to purchase 01 new share)
 - Expected charter capital increase: 35,225,108,110,000 VND
 - Transfer restriction: none
 - Expected issue time: notice later
 - Expected ending date: in 2024
 - Charter capital before the offering: 52,225,108,110,000 VND
 - Charter capital after the offering: 70,450,216,220,000 VND.

