

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	06/07/2024
<b>Subject</b>	BOD resolution dated June 06, 2024

**Content:**

The Board resolution dated June 06, 2024, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank approving the following contents:

1. Approve the credit agreements signing with Vonfram Masan Company Limited and Nui Phao Mining Company Limited.
2. Approve the signing of PSE credit limit with Techcom Securities Joint Stock Company (TCBS).