

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	06/28/2024
Subject	BOD resolution dated June 27, 2024

Content:

The Board resolution dated June 27, 2024, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank approved the following contents:

1. Approve the transaction, contract with Techcom Securities Joint Stock Company (TCBS) to implement services related to the 9th bond private placement in 2024.
2. Approve the credit limit to TCB's insider and related person of insider.