Code THG

Company name Tien Giang Investment and Construction Joint Stock Company

**Date** 07/16/2024

**Subject** Approving the charter capital increase

## **Content:**

On July 03, 2024, the BOD of Asia Commercial Joint Stock Bank approved the following contents:

- 1. Approve the charter capital increase from VND 229,578,960,000 to VND 259,518,870,000 after the share issuance to pay dividend in 2023.
- 2. Approve the charter amendment due to the charter capital increase.