

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	07/08/2024
Subject	Collecting shareholders' written opinions

Content:

On July 05, 2024, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank approved the record date to collect shareholders' written opinions as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: July 17, 2024
- Time: notice later
- Venue: No. 6 Quang Trung, Tran Hung Dao ward, Hoan Kiem district, Ha Noi
- Content:
 - Plan for increasing charter capital in 2024 via the share issuance under ESOP.
 - Amendment, supplement of Techcombank's the BOD operating Regulation.
 - Amendment, supplement of Techcombank's internal governance Regulation.
 - Amendment, supplement of Techcombank's the Supervisory Board operating Regulation.