Code TCB

Company name Vietnam Technological and Commercial Joint Stock Bank

**Date** 08/01/2024

**Subject** Plan for 2024 EGM

## **Content:**

On August 01, 2024, the BOD of Vietnam Technological and Commercial Joint Stock Bank approved the plan to hold 2024 Extraordinary General Meeting as follows:

- Time: September 20, 2024

- Venue: Thac Ba town, Yen Binh district, Yen Bai province

- Record date: August 23, 2024.