

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	04/22/2024
Subject	Resolution on the AGM 2024

Content:

On April 20, 2024, Vietnam Technological and Commercial Joint Stock Bank announces the resolution of the Annual General Meeting 2024 in attached file and contents as follows:

10.1. The AGM conducted the voting for members of the Board of Directors and members of the Supervisory Board for the term of 2024 – 2029 with the following results:

The BOD:

- Mr. Ho Hung Anh: member;
- Mr. Nguyen Dang Quang: member;
- Mr. Nguyen Thieu Quang: member;
- Mr. Nguyen Canh Son: member;
- Mr. Ho Anh Ngoc: member;
- Ms. Nguyen Thu Lan: member;
- Mr. Saurabh Narayan Agarwal: member;
- Mr. Pham Nghiem Xuan Bac: independent member;
- Mr. Eugene Keith Galbraith: independent member.

The Supervisory Board:

- Mr. Hoang Huy Trung: member;
- Ms. Bui Thi Hong Mai: member;
- Do Thi Hoang Lien: member.