Code TPB

Company name Tien Phong Commercial Joint Stock Bank

Date 08/30/2024

Subject Regrant credit limit to related parties

Content:

On August 29, 2024, Tien Phong Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the following issues:

- 1. Regrant the credit limit for DianaUnicharm and branch of Regrant credit limit to related parties in Bac Ninh (person related to member of the BOD).
- 2. Regrant the credit limit and financial arrangement commitment limit for FPT IS Company Limited (person related to major shareholder).