

**Code** TCB  
**Company name** Vietnam Technological and Commercial Joint Stock Bank  
**Date** 01/21/2025  
**Subject** BOD resolution dated January 20, 2025

**Content:**

On January 20, 2025, Vietnam Technological and Commercial Joint Stock Bank announces the Board resolution. Accordingly, the Board of Directors approved the record date to collect shareholders' written opinions with details as follows:

- Record date: February 07, 2025
- Content:
  - Approval of capital contribution to establish Life Insurance Company as a subsidiary of Techcombank.
  - Approval of share redemption of TechcomInsurance – TCGIns to become a subsidiary of Techcombank.