

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	12/24/2025
Subject	BOD resolution dated December 23, 2025

Content:

On December 23, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the transaction, contract between Techcombank and Techcom Securities Joint Stock Company (TCBS) to implement the depository agent service supply related to the 26th private bond issuance in 2025 of Techcombank.