

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	12/29/2025
Subject	BOD resolution dated December 29, 2025

Content:

On December 29, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution regarding transaction with related party - Masan Agri Company Limited. Accordingly, the Board of Directors approved the provision of a credit facility to Masan Agri Company Limited, with the limit of VND3,500 billion.