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| <b>Code</b>         | <b>TCB</b>  |
| <b>Company name</b> | Vietnam Technological and Commercial Joint Stock Bank |
| <b>Date</b>         | 12/31/2025  |
| <b>Subject</b>      | The Board resolution dated December 31, 2025          |

**Content:**

On December 31, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the credit limit card to customer – Jen Lottner (General Director and affiliated person of Techcombank), with the limit of VND500 million.