

<b>Code</b>	TCB
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	02/24/2025
<b>Subject</b>	BOD resolution on holding AGM 2025

**Content:**

On February 24, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the holding of Annual General Meeting 2025 as follows:

- Exercise ratio: 01 share – 01 voting right
- Record date: March 24, 2025
- Time: to be announced later
- Venue: In Ha Noi city.