

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	02/26/2025
Subject	BOD resolution dated February 26, 2025

Content:

On February 26, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the transaction with related person of Techcombank's insider – One Mount Group to sign an agreement on the equipment provision and equipment management software of Soundbox during the pilot phase.