

**Code** TCB  
**Company name** Vietnam Technological and Commercial Joint Stock Bank  
**Date** 03/06/2025  
**Subject** Resolution on collecting shareholders' opinions

**Content:**

Vietnam Technological and Commercial Joint Stock Bank issued the resolution collecting shareholders' written opinions to approve the following contents:

1. Approve the capital contribution to establish a subsidiary which is a life insurance company.
2. Approve the purchase of Techcom Nonlife Insurance Joint Stock Company (TCGIns) share. Accordingly, TCGIns will become a subsidiary of TCB.