

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	04/10/2025
Subject	BOD resolution dated April 10, 2025

Content:

On April 10, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution to approve the following contents:

1. Approval of non-credit transaction contract between Techcombank and Mr. Ho Hung Anh.
2. Approval of non-credit transaction contract between Techcombank and Mr. Nguyen Canh Son.
3. Approval of non-credit transaction contract between Techcombank and Mrs. Nguyen Thu Lan.
4. Approval of non-credit transaction contract between Techcombank and Mr. Ho Anh Ngoc.