

Mẫu CBTT/SGDHCM-02

(Ban hành kèm theo Quyết định số 340/QĐ-SGDHCM ngày 19 tháng 08 năm 2016 của TGD SGDCK TPHCM về Quy chế Công bố thông tin tại SGDCK TPHCM)

**NGÂN HÀNG TMCP
KỸ THƯƠNG VIỆT NAM**

Số: 1843-03/2025./TCKH-TCB

CỘNG HOÀ XÃ HỘI CHỦ NGHĨA VIỆT NAM

Độc lập - Tự do - Hạnh phúc

Hà Nội, ngày tháng năm 20

**CÔNG BỐ THÔNG TIN
TRÊN CÔNG THÔNG TIN ĐIỆN TỬ CỦA ỦY BAN CHỨNG KHOÁN
NHÀ NƯỚC VÀ SGDCK TP.HCM**

Kính gửi: - Ủy ban Chứng khoán Nhà nước
- Sở Giao dịch chứng khoán TP.HCM

- Tên tổ chức: NGÂN HÀNG TMCP KỸ THƯƠNG VIỆT NAM
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- Loại thông tin công bố: định kỳ bất thường 24h theo yêu cầu

Nội dung thông tin công bố:

..... Ng. h. quyết Đại hội đồng Cổ đồng năm 2025

Thông tin này đã được công bố trên trang thông tin điện tử của Ngân hàng vào ngày 26/04/2025 tại đường dẫn: <https://www.techcombank.com.vn/nha-dau-tu>

Tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố./

Tài liệu đính kèm/

- Tài liệu liên quan đến việc CBTT

Đại diện tổ chức

Người đại diện theo pháp luật/Người UQ CBTT
(Ký, ghi rõ họ tên, chức vụ, đóng dấu)



**GIÁM ĐỐC KẾ TOÁN
CHÍNH SÁCH TÀI CHÍNH VÀ THUẾ
THÁI HÀ LINH**



Hanoi, April 26, 2025

RESOLUTION
ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025
OF VIETNAM TECHNOLOGICAL AND COMMERCIAL JOINT-STOCK BANK

- Pursuant to the Law on Enterprises of 2020 and the Law Amending and Supplementing a Number of Articles of the Law on Enterprises;
- Pursuant to the Law on Securities of 2019;
- Pursuant to the Law on Credit Institutions of 2024;
- Pursuant to the Charter of Vietnam Technological and Commercial Joint-stock Bank (Techcombank);
- Pursuant to the Minutes of the Annual General Meeting of Shareholders of , April 2025 of Vietnam Technological and Commercial Joint-stock Bank (Techcombank);

Article 1: The Annual General Meeting of Shareholders of Vietnam Technological and Commercial Joint-stock Bank (Techcombank) on 26 April, 2025 considers, and decides to approve, the following:

1. Approve the 2024 business performance report and the 2025 business plan and budget, including the remuneration budget of the Board of Directors and the Supervisory Board in 2025; the Board of Directors is responsible for reviewing and deciding the implementation of the 2025 business plan and budget according to the report of the Board of Directors set forth in Document No. 0200/2025/HĐQT-TCB/2025/HĐQT-TCB dated 02/4/2025.
2. Approve the Report of the Board of Directors on the operation of the Board of Directors and performance of each Board member in 2024 according to the report of the Board of Directors in Document No.0201/2025/HĐQT-TCB dated 02/4/2025.
3. Approve the report of the Supervisory Board's performance in 2024 and operation direction in 2025 according to the report of the Supervisory Board in Document No. 08/2025/BC-BKS dated 02/4/2025.
4. Approve the 2024 separate and consolidated financial statements of Techcombank and its subsidiaries, which have been independently audited, as per the request of the Board of Directors under Proposal No. 0202/2025/HĐQT-TCB dated 02/4/2025.
5. Approve the appropriation of reserves and distribution of profits in 2024 as per the request of the Board of Directors under Proposal No. 0202/2025/HĐQT-TCB dated 02/4/2025.
6. Approve the selection of an international audit to conduct the audit/review of financial statements and provide assurance services for internal control system during the 2026-2027 fiscal year as

per the request of the Board of Directors under Proposal No. 0203/2025/HĐQT-TCB dated 02/4/2025.

7. Approve the increase of charter capital in 2025 to implement the Share Issuance Program for Selected Employees (ESOP) and the plan to increase charter capital in 2025 and other relevant issues as per the request of the Board of Directors under Proposal No. 0204/2025/HĐQT-TCB dated 02/4/2025.
8. Approve the amendment and supplementation to Techcombank's Charter as per the request of the Board of Directors under Proposal No. 0205/2025/HĐQT-TCB dated 02/4/2025. The Charter takes effect from the date of its approval from the General Meeting of Shareholders.
9. Approve the amendment and supplementation of the Statute on organization and operation of the Board of Directors of Techcombank as per the request of the Board of Directors under Proposal No. 0205/2025/HĐQT-TCB dated 02/4/2025. The Statute takes effect from the date of its approval from the General Meeting of Shareholders.
10. Approve the amendment and supplementation of the Statute on organization and operation of the Board of Supervisors Techcombank under Proposal No. 08/2025/BKS-TCB dated 02/4/2025. The Statute takes effect from the date of its approval from the General Meeting of Shareholders.
11. Approve the Expected remedial plan in case of early intervention as per the request by the Board of Directors under Proposal No. 0206/2025/HĐQT-TCB dated 02/4/2025. The recovery plan takes effect on the date of receiving the SBV's early intervention decision.
12. Approve the Dividend Payment Plan in 2024 as per the request of the Board of Directors under Proposal 0262/2025/HĐQT-TCB dated 24/4/2025.

Article 2: This Resolution takes effect from the date of its approval by the Annual General Meeting of Shareholders of 2025, which convenes on the aforementioned date.

Article 3: The Board of Directors of Vietnam Technological and Commercial Joint-Stock Bank and relevant units and individuals take responsibility for implementing the Resolution of the Annual General Meeting of Shareholders of 2025.

**FOR AND ON BEHALF OF THE GENERAL
SHAREHOLDERS' MEETING
CHAIRMAN OF THE BOARD OF DIRECTORS –
CHAIRPERSON OF THE MEETING**

(Signed)

Ho Hung Anh