

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	06/05/2025
Subject	BOD resolution dated June 04, 2025

Content:

On June 04, 2025, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolutions to approve the following contents:

1. Approve the transaction, contract between Techcombank and Techcom Securities Joint Stock Company (TCBS) to implement the depository agent service supply related to the 11st private placement of bonds in 2025 of Techcombank.
2. Approve the transaction, contract between Techcombank and Techcom Securities Joint Stock Company (TCBS) to implement the depository agent service supply related to the 12th private placement of bonds in 2025 of Techcombank.
3. Approve the transaction, contract between Techcombank and Techcom Securities Joint Stock Company (TCBS) to implement the depository agent service supply related to the 13rd private placement of bonds in 2025 of Techcombank