

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	06/29/2023
<b>Subject</b>	BOD resolution dated June 29, 2023

**Content:**

The Board resolution dated June 29, 2023, the BOD of Vietnam Technological and Commercial Joint Stock Bank approved the early settlement of credit contract between Vietnam Technological and Commercial Joint Stock Bank and Techcombank AMC (related party to TCB).