

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	10/19/2023
Subject	BOD resolution dated October 18, 2023

Content:

On October 18, 2023, the BOD of Vietnam Technological and Commercial Joint Stock Bank (TCB) issued the Board resolution to approve the following issues:

- Approve the agreement with Techcom Securities Joint Stock Company to provide services related to the 6th bond private placement of TCB in 2023.
- Approve the related expenses.