

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	02/02/2024
Subject	BOD resolution dated February 01, 2024

Content:

The Board resolution dated February 01, 2024, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank approved the liquidation of Debt Collection Trust Agreement and appendices related to the Trust Agreement and signed a new Debt Settlement Authorization Agreement between Techcombank and TechAMC.