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| Code | TCB |
| Company name | Vietnam Technological and Commercial Joint Stock Bank |
| Date | 07/16/2024 |
| Subject | BOD resolution dated July 15, 2024 |

Content:

On July 15, 2024, the BOD of Vietnam Technological and Commercial Joint Stock Bank approved the transaction with related party. Accordingly, the credit limit grant to One Mount Consumer Joint Stock Company (OMC) with total amount of VND 106 billion.