Code: **TCB**
Company name: Vietnam Technological and Commercial Joint Stock Bank
Date: 10/28/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 27, 2026, HOSE isued Announcement No. 2122/TB-SGDHCM on the record date to collect shareholders' written opinions for the second time in 2026 of Vietnam Technological and Commercial Joint Stock Bank with details as follows:

- Ex-right date: November 2, 2026
- Record date: November 3, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: Notice later
- Venue: No. 6 Quang Trung Street, Cua Nam Ward, Hanoi City.
- Content:
  - Approval of the issues under the authority of the General Meeting of Shareholders.