Code **TPB**
Company name Tien Phong Commercial Joint Stock Bank
Date 11/26/2026
Subject Record date for additional nomination of candidates for the BOD members

Content:

On November 25, 2026, the Hochiminh Stock Exchange issued an Announcement No.2274/TB-SGDHCM about the record date to implement rights for additional nomination of candidates for members of the Board of Directors for the period 2023 - 2028 of Tien Phong Commercial Joint Stock Bank as follows:

- Ex-right date: **December 2, 2026**
- Record date: **December 3, 2026**
- Reason and Purpose: to implement rights for additional nomination of candidates for members of the Board of Directors for the period 2023 – 2028.
- Implementation time: Notice later (details in the Invitation Letter)
- Venue: Notice later (details in the Invitation Letter)
- Content: Notice later (details in the Invitation Letter).