

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	08/23/2021
Subject	Approved the transaction with related persons

Content:

The Board resolution dated August 21, 2021, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank (Techcombank) approved the following issues:

1. To agree to grant the credit card limit between Techcombank and Mr. Phung Quang Hung (Deputy Chief Executive Officer of Techcombank):
 - Total amount: VND100 million
 - Deadline: 03 years
 - Credit card type: Vietnamairline Techcombank Visa
 - Interest: as Techcombank's regulation.
2. To agree to grant the credit card limit between Techcombank and Mr. Nguyen Dang Quang (Deputy Chairman of BOD of Techcombank):
 - 2.1 Main card: Mr. Nguyen Dang Quang
 - Total amount: VND500 million
 - Deadline: 03 years
 - Credit card type: Techcombank Visa Signature
 - Interest: as Techcombank's regulation.
 - 2.2 Extra card: These are the children of Mr. Nguyen Dang Quang, including:
 - Nguyen Dang Linh: VND120 million;
 - Nguyen Thuy Linh: VND120 million
 - Nguyen Yen Linh: VND120 million.