

Code TCB
Company name Vietnam Technological and Commercial Joint Stock Bank
Date 11/16/2023
Subject **Record date for nomination and candidate**

Content:

On November 15, 2023, HOSE announces the record date to implement rights for nomination and candidate of Vietnam Technological and Commercial Joint Stock Bank:

Ex-right date: November 22, 2023

Record date: November 23, 2023

1. Purpose to implement rights for nomination and candidate to elect member of the Board of Directors, the Supervisory Board in the term 2024-2029.

2. Contents:

Meeting date: will be notice later

Meeting venue: Vietnam Technological and Commercial Joint Stock Bank.