

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	06/24/2024
<b>Subject</b>	BOD resolution dated June 24, 2024

**Content:**

The Board resolution dated June 24, 2024, Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the transaction, contract with Techcom Securities Joint Stock Company (TCBS) to implement services related to the 6<sup>th</sup> bond private placement in 2024.
2. Approve the agreement signing with One Mount Group Joint Stock Company to develop and operate SOFTPOS software for Merchant customer groups.