

Code	TCB
Company name	Vietnam Technological and Commercial Joint Stock Bank
Date	01/21/2025
Subject	Notice of record date to collect shareholders' written opinions

Content:

On January 20, 2025, Vietnam Technological and Commercial Joint Stock Bank announces the record date to collect shareholders' written opinions as follows:

- Record date: February 07, 2025
- Exercise ratio: 01 share – 01 voting right
- Time: notice later
- Location: No. 6 Quang Trung street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.
- Content:
 - Approval of capital contribution to establish Life Insurance Company as a subsidiary of Techcombank.
 - Approval of share redemption of TechcomInsurance – TCGIns to become a subsidiary of Techcombank.