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| Code | TCB |
| Company name | Vietnam Technological and Commercial Joint Stock Bank |
| Date | 01/24/2025 |
| Subject | Record date for collecting shareholders' written opinions |

Content:

On January 24, 2025, the Hochiminh Stock Exchange issued an Announcement No.94/TB-TB-SGDHCM about the record date to collect shareholders' written opinions of Vietnam Technological and Commercial Joint Stock Bank with details as follows:

- Ex-right date: February 06, 2025
- Record date: February 07, 2025
- Exercise ratio: 01 share – 01 voting right
- Implementation time: notice later
- Location: No. 6 Quang Trung street, Tran Hung Dao ward, Hoan Kiem district, Ha Noi.
- Content:
 - Approving capital contribution to establish subsidiary – Techcombank Life Insurance.
 - Approving the share redemption of TCGIns to become a subsidiary of Techcombank.