

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	04/16/2025
<b>Subject</b>	BOD resolution on consulting agreements with TCBS

**Content:**

On April 16, 2025, the BOD of Vietnam Technological and Commercial Joint Stock Bank issued the Board resolution to approve the consulting agreements with Techcom Securities Joint Stock Company (TCBS) regarding the 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> bond private placement in 2025.