

<b>Code</b>	<b>TCB</b>
<b>Company name</b>	Vietnam Technological and Commercial Joint Stock Bank
<b>Date</b>	06/26/2020
<b>Subject</b>	Board Resolution No.554 & 555 on agreements with related persons

**Content:**

Vietnam Technological and Commercial Joint Stock Bank (Techcombank) announces Board resolutions as follows:

Board Resolution No.0554

According to Board Resolution No.0554 dated June 25, 2020, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank (Techcombank) approved the following issues:

1. Approving to change the structure of collateral for the credit of Nui Phao Mining Company Ltd. (NPM).
2. Approving the signing of guarantee agreement between Techcombank and Vonfram Masan Co., Ltd., the person related to Techcombank's insider(s).
3. Approving the signing of guarantee agreement between Techcombank and Masan Horizon Co., Ltd., the person related to Techcombank's insider(s).

Board Resolution No.0555

According to Board Resolution No.0555 dated June 25, 2020, the Board of Directors of Vietnam Technological and Commercial Joint Stock Bank (Techcombank) approved the following issues:

1. Approving to provide a credit to VinEco, the person related to Techcombank's Manager, with a credit limit of VND200 billion in 12 months.
2. Approving the signing of guarantee agreement between Techcombank and VCM Services and Trading Development Joint Stock Company, the person related to Techcombank's Manager, as a guarantor.
3. Approving the signing of guarantee agreement between Techcombank and Vincommerce, the person related to Techcombank's Manager, as an issuer.