

Code**Company name** Techcom Securities Joint Stock Company (TCBS)**Date** 04/29/2020**Subject** Resolution of Annual General Meeting 2020**Content:**

Techcom Securities Joint Stock Company announces the resolution of Annual General Meeting 2020, which was convened on April 28, 2020, as follows:

Article 1: Approving the reports on business performance in 2019.

Article 2: Approving the report of the Board of Supervisors.

Article 3: Approving the financial statements, the financial safety ratio report, the profit distribution plan for 2019.

Article 4: Approving the business plan for 2020.

Article 5: Approving the amendment to the Company's Charter.

Article 6: Approving the regulations of organization for the annual general meeting.

Article 7: Approving a private offering of shares in 2020.

Article 8: Approving to raise funds by private offerings of bonds in 2020 and 2021.