CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG
Digitally signed by CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG
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TECHCOM SECURITIES JOINT STOCK COMPANY

No: 022404/26/CV-TCBS

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 24, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: ***State Securities Commission***
Vietnam Stock Exchange
Hochiminh Stock Exchange

1. Name of organization: Techcom Securities Joint Stock Company
- Stock code: TCX
- Address: 27th, 28th and 29th floors, C5 D'Capitale Building, 119 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City.
- Tel: Fax:
- E-mail: baocao_tcbs@techcombank.com.vn

2. Contents of information disclosure:

Resolution No. 012304/26/NQ-HĐQT-TCBS dated April 23, 2026 issued by the Board of Directors of Techcom Securities Joint Stock Company ("TCBS") on the approval of supplementary document to be submitted to the 2026 Annual General Meeting of Shareholders of TCBS.
(Details in the attached documents)

3. This information was posted on TCBS website on April 24, 2026 at this link: https://www.tcbs.com.vn.
We hereby declare to be responsible for the accuracy and completeness of the above information.

Attached documents:
- *Resolution No. 012304/26/NQ-HĐQT-TCBS*

TECHCOM SECURITIES JOINT STOCK COMPANY
Person authorized to disclose information

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGO HOANG HA

TECHCOM SECURITIES JOINT STOCK COMPANY

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SOCIALIST REPUBLIC OF VIETNAM

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No.: 012304/26/NQ-HĐQT-TCBS

Hanoi, April 23, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Re: Approval of supplemental document to be submitted to the 2026 Annual General Meeting of Shareholders of Techcom Securities Joint Stock Company)

BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, effective on 01/01/2021;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26/11/2019, effective on 01/01/2021;*
- *Pursuant to the Charter of Techcom Securities Joint Stock Company (hereinafter referred to as "the Company" or "TCBS");*
- *Pursuant to the Proposal of Techcom Securities Joint Stock Company No. 012204/26/TT-HĐQT-TCBS dated 22/04/2026 regarding approval of supplemental document to be submitted to the 2026 Annual General Meeting of Shareholders of Techcom Securities Joint Stock Company ("Proposal").*
- *Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 012304/26/BBKP-HĐQT-TCBS dated 23/04/2026.*

RESOLVED:

Article 1 Approval of the addition of the Proposal on the 2025 dividend payment plan to the documents to be submitted to the 2026 Annual General Meeting of Shareholders of Techcom Securities Joint Stock Company.

Article 2 Implementation:

Assign the Chairman of the Board of Directors to be responsible for implementing and directing the implementation of the work, approving and signing the necessary documents related to the organization of the Annual General Meeting of Shareholders in accordance with provisions of law and the Charter of the Company.

Article 3 Validity and enforcement:

3.1 This resolution shall take effect from the date of signing.

3.2 The Chairman of the Board of Directors, the Board of Management and relevant departments, departments and individuals of the Company shall be responsible for the implementation of this Resolution./.

Recipients:

- As in Article 3;

- Save the Office.

ON BE HALF OF THE BOARD OF DIRECTORS

CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGUYEN XUAN MINH

TECHCOM SECURITIES JOINT STOCK COMPANY

TECHCOMSECURITIES

No.: 012304/26/TT-ĐHĐCĐ-TCBS

SOCIALIST REPUBLIC OF VIETNAM

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Hanoi, April 23, 2026

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

(Re: Approval of the 2025 dividend payment plan)

To: **The Annual General Meeting of Shareholders ("AGM") of Techcom Securities Joint Stock Company ("the Company" or "TCBS")**

- *Pursuant to the Enterprise Law No. 59/2020/QH14, adopted by the National Assembly on June 17, 2020, effective January 1, 2021;*
- *Pursuant to the Securities Law No. 54/2019/QH14, adopted by the National Assembly on November 26, 2019, effective January 1, 2021;*
- *Pursuant to the current Charter of Techcom Securities Joint Stock Company;*
- *Pursuant to the audited financial statements of Techcom Securities Joint Stock Company for the year 2025;*
- *Based on the business performance of Techcom Securities Joint Stock Company for the year 2025.*

Based on the 2025 business results, the Board of Directors ("the Board") of the Company respectfully submits to the AGM for consideration and approval of the Company's 2025 dividend payment plan as follows:

Plan to issue shares to pay dividends

- Name of shares: Shares of Techcom Securities Joint Stock Company.
- Ticker symbol: TCX
- Execution ratio: 5:1 (equivalent to a 20% stock dividend)
- Source of capital: Retained earnings after tax accumulated as of December 31, 2025, according to the audited financial statements for 2025.
- Eligible shareholders: Existing shareholders of Techcom Securities Joint Stock Company as of the record date for dividend entitlement, as provided by Viet Nam Securities Depository and Clearing Corporation (VSDC).
- All obligations arising from the dividend payment (including taxes, fees, and charges) shall be executed in accordance with applicable laws.

- Implementation authority: The AGM authorizes the Board to carry out the following tasks:
  - Determine the record date and payment date in accordance with legal regulations and the Company's operational conditions, ensuring shareholders' best interests.
  - Handling of fractional shares: Newly issued shares will be rounded down to the nearest whole share. Any fractional shares, if applicable, will be canceled.
  - Decide and perform procedures as required by law, including: adjusting charter capital, amending the Company Charter to reflect the increased charter capital, registering additional shares, listing additional shares, and other procedures in accordance with legal regulations or guidance from competent authorities.
  - Decide and execute any other procedures deemed necessary by the Board to implement the policy approved by the AGM.

(Detailed plan is attached as Appendix 01 to this Proposal)

The Board of Directors respectfully submits the above for the AGM's review and approval.

Recipients:

- As above;

- Company archives.

ON BEHALF OF THE
BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGUYEN XUAN MINH

APPENDIX 01

2025 DIVIDEND SHARE ISSUANCE PLAN

(Attached to the Proposal No. 012304/26/TT-ĐHĐCĐ-TCBS)

I. Legal basis

- Pursuant to the Enterprise Law No. 59/2020/QH14, adopted by the National Assembly on June 17, 2020, and its guiding, amending, and supplementing documents;
- Pursuant to the Securities Law No. 54/2019/QH14, adopted by the National Assembly on November 26, 2019, and its guiding, amending, and supplementing documents;
- Pursuant to the current Charter of Techcom Securities Joint Stock Company;
- Pursuant to the audited financial statements of Techcom Securities Joint Stock Company for 2025;
- Based on the business performance in 2025.

II. Detailed 2025 dividend share issuance plan

No.	Content	Details
1.	Purpose of issuance	Issue shares to pay 2025 dividends
2.	Name of shares	Shares of Techcom Securities Joint Stock Company
3.	Ticker symbol	TCX
4.	Type of shares	Common Shares
5.	Par value	VND 10,000 /share
6.	Issuance ratio (Projected shares / Existing shares)	20%
7.	Execution ratio	5:1 (Each shareholder holding 5 shares as of the record date will receive 1 new share)
8.	Eligible shareholders	Existing shareholders listed on the record date for finalizing the list of shareholders entitled to receive dividend shares issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations.
9.	Source of issuance capital	Undistributed profit after tax as reported in the audited financial statements of Techcom Securities Joint Stock Company as of December 31, 2025.
10.	Principles of rounding and handling of fractional shares	Shares issued to pay dividends to existing shareholders will be rounded down to the nearest whole share. Any fractional shares, if applicable, will be canceled.

		Example: On the record date for determining shareholders entitled to receive dividend shares, shareholder Nguyen Van A holds 503 shares. In this case, shareholder A will receive additional newly issued shares equal to 503 ÷ 5 × 1 = 100.6 shares, which will be rounded down to 100 shares. The fractional share of 0.6 will be canceled.
11.	Transfer restrictions	All shares issued to pay dividends in 2025 to existing shareholders are not subject to transfer restrictions.
12.	Expected issuance time	Within 45 days from the date the State Securities Commission issues a written notice confirming receipt of all documents for TCBS's issuance report. The exact timing will be determined by the Board of Directors to ensure compliance with legal provisions and the Company's operational conditions, safeguarding the interests of shareholders.
13.	Amendment/Supplement/Change/Adjustment of the Company Charter, Establishment and Operation License, and Enterprise Registration Certificate	The AGM approves: • The amendment and supplementation of the Company Charter to reflect the new actual charter capital after completion of the issuance; • The amendment and adjustment of the Company's Establishment and Operation License to reflect the new actual charter capital after completion of the issuance; • The amendment and adjustment of the Enterprise Registration Certificate to reflect the new actual charter capital after completion of the issuance.
14.	Registration of additional securities and additional listing of newly issued shares	The AGM approves the adjustment of registered securities information (additional registration) with the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the additional listing of all newly issued shares at the Ho Chi Minh City Stock Exchange ("HOSE") after the issuance is completed, and authorizes the Board of Directors to implement and finalize these procedures.

III. Assignment and authorization to the Board of Directors

1. Select the timing of issuance, prepare, sign, and complete the dossier for the issuance of shares to pay the 2025 dividend and submit it to the competent State authority. In case amendments are required by the State authority, the Board of Directors is authorized to make adjustments according to the recommendations/proposals of the competent authority.

2. Determine an appropriate timing to finalize the record date and related schedules for the 2025 dividend share issuance to ensure the issuance is conducted legally and in accordance with regulations.

3. Update and approve the revised plan for issuing shares to pay the 2025 dividend in case of adjustments to the projected charter capital prior to issuance and the number of shares before issuance, based on results of the 2024 dividend share issuance and any 2026 employee stock option program approved by the Annual General Meeting of Shareholders (if applicable).

1. Decide and organize the implementation of procedures including:
(i) changes to enterprise registration information and Establishment and Operation License (including registration of changes to charter capital after the issuance) with competent State authorities;
(ii) adjustment of charter capital, outstanding shares, and other relevant contents in the Company Charter based on the actual new charter capital after issuance and other related procedures with competent authorities and relevant units.

2. Sign dossiers, documents, and carry out necessary procedures to adjust registered securities information at VSDC and register for additional listing of all newly issued shares at HOSE.

3. Decide on any other relevant matters arising in the process of issuing shares to pay the 2025 dividend, ensuring the interests of shareholders, the Company, and compliance with the law.

4. Depending on the specific case, the Board of Directors may authorize the Chairman of the Board or the Chief Executive Officer to perform one or several of the above-mentioned tasks.

IV. Implementation plan

The Board of Directors shall be responsible for executing all legal procedures to issue shares to pay the 2025 dividend in accordance with the above plan.

TECHCOMSECURITIES

AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS TECHCOM SECURITIES JOINT STOCK COMPANY

1. Date & Time: 14:00, Saturday, April 25, 2026
2. Venue: Almaz International Convention Center, Hoa Hong Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi

AGENDA	EXPECTED TIME
I. OPENING FORMALITIES	
1. Reception and registration of attendees	13:30 – 14:00
2. Report on verification of shareholders' eligibility	14:00 – 14:20
3. Introduction of the Chairperson and the Presiding Committee of the Meeting	
4. Opening of the meeting, appointment of the Board Secretary and election of the Vote Counting Committee	
5. Approval of the Working Regulations of the Meeting	
6. Approval of the Meeting Agenda	
II. AGENDA ITEMS	
Presentation of Reports and Proposals (main content):	14:20 – 15:00
1. Report of the Board of Directors on corporate governance and performance of the Board of Directors and individual board members in 2025 and strategic direction for 2026	
2. Report of the Supervisory Board on 2025 activities and 2026 plan	
3. Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company	
4. Proposal on the audited financial statements and profit allocation plan in 2025	
5. Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company	
6. Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company	
7. Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company	
8. Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company	
9. Proposal to update the share issuance plan to pay the 2024 dividend	

10. Proposal on the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program of Techcom Securities Joint Stock Company	
11. Proposal on the 2025 dividend payment plan	
12. Other matters within the authority of the General Meeting of Shareholders	
13. Discussion and Q&A	15:00 – 15:40
III. VOTING	
1. Voting on agenda items of the Meeting	15:40 – 16:25
2. Break and vote counting	
3. Announcement of voting results	
IV. CLOSING Approval of the meeting minutes and adjournment of the General Meeting	16:25 – 16:40

TECHCOM SECURITIES JOINT STOCK COMPANY

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FORM

VOTING BALLOT
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
SHAREHOLDER CODE (ATTENDING): TCBS – xxx

I. SHAREHOLDER / SHAREHOLDER'S REPRESENTATIVE INFORMATION

1. Full name of Shareholder / Legal Representative / Authorized Representative: .....
2. Number of shares held and/or represented under authorization: ..... shares
3. Number of voting rights: ..... votes

II. VOTING RESULTS

1. Report of the Board of Directors on corporate governance and performance of the Board of Directors and individual board members in 2025 and strategic direction for 2026.

   For: ☐ Against: ☐ Abstain: ☐

2. Report of the Supervisory Board on 2025 activities and 2026 plan.

   For: ☐ Against: ☐ Abstain: ☐

3. Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company.

   For: ☐ Against: ☐ Abstain: ☐

4. Proposal on the audited financial statements and profit allocation plan in 2025.

   For: ☐ Against: ☐ Abstain: ☐

5. Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company.

   For: ☐ Against: ☐ Abstain: ☐

6. Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company.

   For: ☐ Against: ☐ Abstain: ☐

7. Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company.

   For: ☐ Against: ☐ Abstain: ☐

8. Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company.

   For: ☐ Against: ☐ Abstain: ☐

9. Proposal to update the share issuance plan to pay the 2024 dividend.

   For: ☐ Against: ☐ Abstain: ☐

10. Proposal on the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program of Techcom Securities Joint Stock Company.

For: ☐ Against: ☐ Abstain: ☐

11. Proposal on the 2025 dividend payment plan.

For: ☐ Against: ☐ Abstain: ☐

12. Approval of the implementation and execution arrangements: To assign and authorize the Chairman of the Board of Directors to organize and execute all necessary procedures and related tasks to effectively implement the above-approved matters in accordance with applicable laws and the Company's Charter.

For: ☐ Against: ☐ Abstain: ☐

Date: ..... / ..... / 2026

Confirmation of Shareholder / Authorized Representative

(Signature and full name)

TECHCOM SECURITIES JOINT STOCK COMPANY

TECHCOMSECURITIES

No.: $STT

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Hanoi, April 25, 2026

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RESOLUTION OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS TECHCOM SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on 17 June 2020, and its implementing, amending and supplementing documents from time to time;*
- *Pursuant to the Securities Law No. 54/2019/QH14 adopted by the National Assembly on November 26, 2019, and its implementing, amending and supplementing documents from time to time;*
- *Pursuant to the Charter of Techcom Securities Joint Stock Company (the "Company" or "TCBS");*
- *Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of the Company No. ... dated April 25, 2026;*

RESOLVED:

Article 1. To approve the Report of the Board of Directors on corporate governance and performance of the Board of Directors and individual board members in 2025 and strategic direction for 2026 as detailed in Report No. 010304/26/BC-ĐHĐCĐ-TCBS (as attached).

Article 2. To approve the Report of the Supervisory Board on 2025 activities and 2026 plan as detailed in Report No. 020304/26/BC-ĐHĐCĐ-TCBS (as attached).

Article 3. To approve the Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company as detailed in Proposal No. 010304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 4. To approve the Proposal on the audited financial statements and profit allocation plan in 2025 as detailed in Proposal No. 020304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 5. To approve the Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company as detailed in Proposal No. 030304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 6. To approve the Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company as detailed in Proposal No. 040304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 7. To approve the Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company as detailed in Proposal No. 050304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 8. To approve the Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company as detailed in Proposal No. 060304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 9. To approve the Proposal to update the share issuance plan to pay the 2024 dividend as detailed in Proposal No. 070304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 10. To approve the Proposal on the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program of Techcom Securities Joint Stock Company as detailed in Proposal No. 080304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 11. To approve the Proposal on the 2025 dividend payment plan as detailed in Proposal No. 012304/26/TT-ĐHĐCĐ-TCBS (as attached).

Article 12. Organization and implementation:

12.1. The Chairman of the Board of Directors is authorized to organize and carry out all necessary procedures and related tasks to effectively implement the above matters as approved by the General Meeting of Shareholders, in accordance with applicable laws and the Company's Charter.

12.2. This resolution shall take effect from the date of signing.

12.3. All shareholders, the Board of Directors, the Supervisory Board, the CEO, and relevant departments and individuals of the Company shall be responsible for implementing this Resolution.

Recipients:

- *As per Article 12;*
- *For filing – Board of Directors Office.*

TECHCOM SECURITIES JOINT STOCK COMPANY

ON BEHALF OF THE GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN XUAN MINH