**TCX124013: Decision by Chair of the Board of Directors on promulgating Company’s Charter**

On October 08, 2024, Techcom Securities JSC announced Decision No. 010810/24/QD-CTHDQT-TCBS on promulgating the full text of the Charter of Techcom Securities JSC as follows:

Article 1. Promulgate the full text of the new Charter of Techcom Securities JSC.

‎‎Article 2. Terms of enforcement

1. This Decision takes effect from the date of its signing.
2. The amended and supplemented Charter takes effect and replaces the entire Charter promulgated before the promulgation of this Decision.
3. Members of the Board of Management of the Company, relevant departments/divisions and individuals are responsible for the implementation of this Decision./.