**TCX124011: Board Resolution**

On September 12, 2024, Techcom Securities JSC announced Resolution No. 021209/NQ-HDQT-TCBS on approving the collection of shareholders' ballots, as follows:

Article 1: Approve on collecting shareholders' ballots, as follows:

Approve the expected record date for the list of shareholders to collect shareholders' ballots to be the 10th date of the Board Resolution.

Article 2: Approve the contents for collecting opinions as follows:

1. The Proposal of the General Meeting on amending and supplementing the Charter of Techcom Securities JSC.
2. The Proposal of the General Meeting on amending and supplementing the Operational Regulations of Techcom Securities JSC.
3. The Report of the Board of Directors submitted to the General Meeting on adjusting the plan on share issue to increase share capital out of owner’s equity of the Company in Proposal No. 100204/24/TT-DHDCD-TCBS approved by the General Meeting in General Mandate No. 012604/24/NQ-DHDCD-TCBS.
4. The Proposal of the General Meeting on approving the contents related to the share issue to increase share capital out of owner’s equity to outstanding shareholders and increase charter capital in 2024.

Article 3: Organization and implementation

Approve on assigning and authorizing the Chair of the Board of Directors of the Company to:

1. Select, adjust the record date for the list of shareholders to collect shareholders' ballots and the time to collect shareholders' ballots in accordance with the practical operations of the Company on the basis of compliance with applicable laws and the Company’s Charter.
2. Take responsibility for implementing and directing the implementation of procedures, and tasks, drafting, approving contents, and signing dossiers related to recording the list of shareholders and collecting shareholders’ ballots under applicable laws and the Company’s Charter.

‎‎Article 4: Terms of enforcement

1. This Board Resolution takes effect from the date of its signing.
2. The Chair of the Board of Directors, Managing Director and relevant Departments, Divisions and individuals under the Company are responsible for implementing this Resolution.