TECHCOM SECURITIES JOINT STOCK COMPANY	**THE SOCIALIST REPUBLIC OF VIETNAM**
--------	**Independence - Freedom - Happiness**
No: 042011/25/CV-TCBS	*Hanoi, November 20, 2025*

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:

Techcom Securities Joint Stock Company (the "Company") announces the Resolution of the Board of Directors No. 012011/25/NQ-HĐQT-TCBS on the organization of collecting shareholders' opinions in writing.

(Details as in the attached document)

3. This information was posted on TCBS website on November 20, 2025 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:	**TECHCOM SECURITIES JOINT STOCK COMPANY**
- *Resolution of the Board of Directors No. 012011/25/NQ-HĐQT-TCBS*	*Person authorized to disclose information*
	signed
	NGÔ HOÀNG HÀ

TECHCOM SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
TECHCOMSECURITIES	**Independence - Freedom - Happiness**

No. 012011/25/NQ-HĐQT-TCBS

Hanoi, November 20, 2025

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Re: approval for collecting shareholders' opinion in writing)

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 January 1, 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. 011711/25/TT-HĐQT-TCBS dated November 17, 2025 regarding approval for collecting shareholders' opinion in writing ("Proposal No. 011711/25/TT-HĐQT-TCBS");*
- *Pursuant to the Minutes of vote counting on the consultation of the Board of Directors of the Company No. 012011/25/BBKP-HĐQT-TCBS dated 20/11/2025.*

RESOLVED:

Điều 1 Approving the record date to collect written opinions of the Shareholders of the Company is **December 05, 2025.**

Điều 2 **Purpose of consultation**: To approve matters under the authority of the General Meeting of Shareholders.
The detailed content of the written consultation of shareholders will be notified by the Company to shareholders later.

Điều 3 **Approval of assigning and authorizing the Chairman of the Board of Directors of the Company:**

3.1. To select and adjust the record date of the list of shareholders to collect written opinions, the time and proposal to collect shareholders' opinions in accordance with the current law and the Company's Charter.

3.2. To be responsible for implementing procedures, activities, drafting, approving contents and signing documents related to the record date of the list of shareholders and collecting shareholder opinions in writing in accordance with the law and the Company's Charter.

Điều 4 Effect and implementation:

4.1. This Resolution takes effect from the signing date.

4.2. The Chairman of the Board of Directors, the Board of Management and relevant departments, divisions and individuals of the Company are responsible for the implementation of this Resolution./.

Recipients:

- As in Article 4;

- Save BOD office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

signed

NGUYEN XUAN MINH