TECHCOM SECURITIES JOINT STOCK COMPANY

TECHCOMSECURITIES

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

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No. 012111/25/NQ-ĐHDCĐ-TCBS

Hanoi, November 21, 2025

RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS

TECHCOM SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and guiding documents;*
- *Pursuant to the current Charter of Techcom Securities Joint Stock Company ("the Company" or "TCBS");*
- *Pursuant to the Company's Minutes of vote counting for shareholders' opinions in writing No. 012111/25/BBKP-ĐHĐCĐ-TCBS dated November 21, 2025.*

RESOLVED :

Điều 1 Approving the Report No. 011610/25/TT-ĐHDCĐ-TCBS on the amendment and supplementation of the Charter of Techcom Securities Joint Stock Company *(as attached documents).*

Điều 2 Approving the Report No. 021610/25/TT-ĐHDCĐ-TCBS on approving the dividend payment plan in 2024 *(as attached documents).*

Điều 3 Enforcement effect

3.1 This Resolution takes effect from the date of signing.

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

Recipients:

- *As in Article 3;*
- *Save the Office.*

TECHCOM SECURITIES JOINT STOCK COMPANY

ON BEHALF GENERAL MEETING OF SHAREHOLDERS

CHAIRMAN OF THE BOARD OF DIRECTORS

Singed

NGUYEN XUAN MINH

TECHCOM SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
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Number: 012111/25/BBKP-ĐHĐCĐ-TCBS *Hanoi, November 21, 2025*

MINUTES OF VOTE COUNTING OF SHAREHOLDERS' OPINIONS IN WRITING

TECHCOM SECURITIES JOINT STOCK COMPANY

I. Company Information:

Company Name:	**TECHCOM SECURITIES JOINT STOCK COMPANY ("The Company"/ "TCBS")**
Head Office:	27th, 28th and 29th floors, C5 D'Capitale Building, 119 Tran Duy Hung, Yen Hoa Ward, Hanoi City
Establishment and operation license	No. 125/GP-UBCK issued by the State Securities Commission on 30/5/2018 (amended and supplemented from time to time)
MSDN	0102935813 issued by the Department of Planning and Investment of Hanoi City (now the Hanoi Department of Finance) for the first time on 30/5/2018 (amended and supplemented from time to time)

II. Time, place, purpose and issues to be consulted

1. **Time:** 11:00 a.m., November 21, 2025;
2. **Location:** 27th Floor, C5 Building, 119 Tran Duy Hung, Yen Hoa Ward, Hanoi City.
3. **Purpose of collecting opinions and contents of consultation**

The Board of Directors of the Company shall count the votes for shareholders' opinions in writing based on the written shareholders' opinion poll sent to shareholders (hereinafter referred to as the "**Opinion Poll**") to approve the following contents:

- Approving the Report No. 011610/25/TT-ĐHDCĐ-TCBS on the amendment and supplementation of the Charter of Techcom Securities Joint Stock Company *(as attached documents).*
- Approving the Report No. 021610/25/TT-ĐHDCĐ-TCBS on the approval of the dividend payment plan in 2024 *(as attached documents).*

III. PROCEDURE

1. **The Board of Directors consists of:**

Mr. Nguyen Xuan Minh – Chairman of the Board of Directors

Ms. Nguyen Thi Diu – Vice Chairwoman of the Board of Directors

Ms. Nguyen Thi Thu Hien – Member of the Board of Directors General Director

Mr. Le Huy Hoang – Member of the Board of Directors

Mr. Alexandre Charles Emmanuel Macaire – Member of the Board of Directors

The Board of Directors unanimously elects the Vote Counting Committee and the Supervisory Board and witnesses the vote counting, specifically as follows:

2. The Vote Counting Committee consists of:

- Head of Department: Mr. Nguyen Xuan Minh – On behalf of the Board of Directors - Chairman of the Board of Directors;
- Member: Mr. Ngo Hoang Ha – Secretary Vote Counter.

3. The Board of Supervisors and Witness the Counting of Votes includes:

- Ms. Hoang Thi Kim Cuc – On behalf of the Supervisory Board - Supervisor and witness of vote counting

IV. RESULTS OF VOTE COUNTING

On 07/11/2025, the Company sent a written shareholders' opinion poll and attached documents in the form of sending a letter with the following information: The number of shareholders sent a vote is **28.486** shareholders, corresponding to the total number of written shareholders' opinion polls issued is **2.311.308.021** votes, corresponding to **2.311.308.021** votesshares, equivalent to 100% of the total votes of shareholders with voting rights (01 voting share = 01 vote).

On 21/11/2025, the Organizing Committee will base on the written shareholder opinion polls sent by shareholders within the period from 07/11/2025 to 16:00 on 20/11/2025 to count the votes. The results of the vote counting of the written shareholders' opinion polls are as follows:

1. **Contents:** Approving the Report No. 011610/25/TT-ĐHDCĐ-TCBS on the amendment and supplementation of the Charter of Techcom Securities Joint Stock Company *(as attached documents).*

Vote counting results:

- **The number of shareholders and the number of votes entitled to vote on this content are:** 28.486 shareholders, equivalent to **2.311.308.021** votes (01 voting share = 01 vote)
- **The number of shareholders and the number of votes not entitled to vote on this content are:** None
- **The number of shareholders and the number of votes who participated in voting on this content are:** 69 shareholders, equivalent to 1.923.658.741 votes (01 voting share = 01 vote), equivalent to 83,228% of the total votes of shareholders with the right to vote
- **The number of shareholders and the number of votes not participating in voting on this content are**: 28.417 shareholders, equivalent to 387.649.280 votes (01 voting share = 01 vote), equivalent to 16,772% of the total number of votes of shareholders with voting rights.
- **Number of valid votes:** 1.923.658.741 votes, equivalent to 83,228% of the total votes of shareholders entitled to participate in voting.
- **Number of invalid votes:** 0 votes, equivalent to 0% of the total votes of shareholders entitled to participate in voting.
- **Method of sending opinion polls:** by mail.

  <u>*In which:*</u>

  - **Number of votes in favor:** 1.923.653.341 votes, equivalent to 83,228% of the total votes of shareholders entitled to participate in voting;
  - **Number of votes against voting:** 0 votes, equivalent to 0% of the total votes of shareholders entitled to vote.
  - **Number of votes without opinions:** 5.400 votes, equivalent to 0,00023% of the total votes of

shareholders entitled to participate in voting.

⇨ **Pursuant to the provisions of the Law and the Company's Charter, this content was approved by the General Meeting of Shareholders at the rate of 83,228% of the total votes of shareholders with voting rights.**

2. **Contents:** Approving the Report No. 021610/25/TT-ĐHDCĐ-TCBS on approving the dividend payment plan in 2024 *(as attached documents).*

Vote counting results:

- **The number of shareholders and the number of votes entitled to vote on this content The number of shareholders and the number of votes entitled to vote on this content are:** 28.486 shareholders, equivalent to **2.311.308.021** votes (01 voting share = 01 vote)
- **The number of shareholders and the number of votes not entitled to vote on this content are:** None
- **The number of shareholders and the number of votes who participated in voting on this content are:** 69 shareholders, equivalent to 1.923.658.741 votes (01 voting share = 01 vote), equivalent to 83,228% of the total votes of shareholders with the right to vote
- **The number of shareholders and the number of votes not participating in voting on this content are**: 28.417 shareholders, equivalent to 387.649.280 votes (01 voting share = 01 vote), equivalent to 16,772% of the total number of votes of shareholders with voting rights.
- **Number of valid votes:** 1.923.658.741 votes, equivalent to 83,228% of the total votes of shareholders entitled to participate in voting.
- **Number of invalid votes:** 0 votes, equivalent to 0% of the total votes of shareholders entitled to participate in voting.
- **Method of sending opinion polls:** by mail.

  In which:

  - **Number of votes in favor:** 1.923.653.741 votes, equivalent to 83,228% of the total votes of shareholders entitled to participate in voting;
  - **Number of votes against voting:** 0 votes, equivalent to 0% of the total votes of shareholders entitled to vote.
  - **Number of votes without opinions:** 5.000 votes, equivalent to 0,00022% of the total votes of shareholders entitled to participate in voting.

⇨ **Pursuant to the provisions of the Law and the Company's Charter, this content was approved by the General Meeting of Shareholders at the rate of 83,228% of the total votes of shareholders with voting rights.**

V. APPROVED CONTENTS

Based on the results of vote counting, the General Meeting of Shareholders unanimously approved the following contents:

Contents: Approving the Report No. 011610/25/TT-ĐHDCĐ-TCBS on the amendment and supplementation of the Charter of Techcom Securities Joint Stock Company *(as attached documents).*

Contents: Approving the Report No. 021610/25/TT-ĐHDCĐ-TCBS on approving the dividend payment plan in 2024 *(as attached documents).*

VI. CONCLUDE

1. The counting of votes ended at 10:00 a.m. on the same day. The vote counting record is the basis for the General Meeting of Shareholders to issue resolutions approving the contents of the consultation.

2. The minutes shall be made in 02 (two) originals, including 04 (four) pages, archived at the Company's Office./.

SECRETARY
VOTE COUNTER

Singed

NGO HOANG HA

HEAD OF THE VOTE COUNTING COMMITTEE
ON BEHALF BOARD
CHAIRMAN OF THE BOARD OF DIRECTORS

Singed

NGUYEN XUAN MINH

SUPERVISORS AND WITNESSES THE COUNTING OF VOTES
ON BEHALF SUPERVISORY BOARD

Singed

HOANG THI KIM CUC

TECHCOM SECURITIES JOINT STOCK COMPANY

TECHCOMSECURITIES

SOCIALIST REPUBLIC OF VIETNAM

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No.: 021610/25/TT-ĐHĐCĐ-TCBS

Hanoi, the October 16th 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(Re: Approving the dividend payment plan in 2024)

Respectfully to: **General Meeting of Shareholders of Techcom Securities Joint Stock Company ("Company" or "TCBS")**

- *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 current Charter of Techcom Securities Joint Stock Company;*
- *Pursuant to the audited 2024 financial statements of Techcom Securities Joint Stock Company;*
- *Based on the 2024 business results of Techcom Securities Joint Stock Company ("the Company or TCBS").*

On the basis of the 2024 business results, the Board of Directors ("BOD") of the Company respectfully submits to the General Meeting of Shareholders for consideration and approval of the Company's 2024 dividend payment plan as follows:

The Board of Directors proposes a dividend payment plan in 2024 including: Cash dividend payment and Issuance of shares to pay dividends, specifically:

1. Cash dividend payment plan:

- Exercise rate: 5%/share (01 share receives 500 VND), calculated on the total number of outstanding shares at the time of closing the list of benefits to receive cash dividends.
- Dividend payment method: In cash.
- Eligible to receive dividends: Existing shareholders named in the Company's shareholder book on the closing date of the list of shareholders to exercise the right to receive cash dividends.
- Source of capital paid: Undistributed after-tax profit on the audited financial statements of Techno and Trade Securities Joint Stock Company as of 31/12/2024.
- How to do it: The dividend payment will be transferred to the accounts of shareholders registered with the Company.
- Expected implementation time: before 30/06/2026. The specific time will be decided by the Board of Directors to ensure compliance with the provisions of the law and the actual conditions of the Company, ensuring the interests of shareholders.

(The detailed plan is attached in Appendix 1 of this Proposal)

2. Plan to issue shares to pay dividends

- Stock name: Techcom Securities Joint Stock Company
- Charter capital before issuance: 23,113,080,210,000 VND
- Number of shares before issuance: 2,311,308,021 shares
- Total number of additional shares expected to be issued: 462,261,604 shares
- Total additional issuance value according to the expected par value: VND 4,622,616,040,000
- Issuance method: Issuing shares to pay dividends in 2024.
- Exercise ratio: 5:1 (equivalent to 20% stock dividend payout)
- Plan to handle odd shares: Additional issued shares are rounded down to the unit row. The fractional shares (if any) will be canceled.

- Expected implementation time: before 30/06/2026. The specific time will be decided by the Board of Directors to ensure compliance with the provisions of law and the actual conditions of the company, ensuring the interests of shareholders.

(The detailed plan is attached in Appendix 2 of this Proposal)

We respectfully submit it to our shareholders for consideration and approval.

Recipients:

-Ditto;

- *Save the office.*

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

Signed

NGUYEN XUAN MINH

APPENDIX 01

PLAN TO PAY CASH DIVIDENDS IN 2024 TO EXISTING SHAREHOLDERS

(Attached to the Proposal 021610/25/TT-ĐHĐCĐ-TCSB)

I. Legal basis

- 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 Company's current Charter;
- Pursuant to the audited 2024 financial statements of Techcom Securities Joint Stock Company;
- Based on business results in 2024.

II. Implementation plan

- Exercise rate: 5%/share (01 share to receive 500 VND), calculated on the total number of outstanding shares at the time of closing the list of benefits to receive cash dividends
- Dividend payment method: In cash.
- Eligible to receive dividends: Existing shareholders named in the Company's shareholder book on the closing date of the list of shareholders to exercise the right to receive cash dividends.
- Source of capital paid: Undistributed after-tax profit on the audited financial statements of Techno and Trade Securities Joint Stock Company as of 31/12/2024.
- How to do it: The dividend payment will be transferred to the accounts of shareholders registered with the Company.
- Time and progress of implementation: before 30/06/2026. The specific time will be decided by the Board of Directors, ensuring compliance with the provisions of law and the actual conditions of the Company, ensuring the interests of shareholders.
- Time to finalize the list of shareholders to exercise rights: The specific time will be decided by the Board of Directors, ensuring compliance with the provisions of law and the actual conditions of the Company

III. Assign and authorize the Board of Directors to perform the following tasks:

- Decide on the time of finalizing the list of shareholders to exercise the rights, time and progress of implementation
- Carry out the necessary legal procedures in compliance with the provisions of the law, the Company's Charter and the interests of shareholders. Proactively handle related arising issues to complete the payment of cash dividends.

IV. Organization of implementation

The Board of Directors will be responsible for carrying out procedures as prescribed by law to pay cash dividends according to the above plan.

APPENDIX 02
PLAN TO ISSUE SHARES TO PAY DIVIDENDS IN 2024
(Attached to the Proposal 021610/25/TT-ĐHĐCĐ-TCSB)

I. Legal basis

- 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 Company's current Charter;
- Pursuant to the audited 2024 financial statements of Techcom Securities Joint Stock Company;
- Based on business results in 2024.

II. Plan to issue shares to pay dividends in 2024 in detail

1	Purpose of Release	Issuing shares to pay dividends in 2024
2	Stock Name	Shares of Techcom Securities Joint Stock Company
3	Stock code	TCX
4	Type of stock	Common Shares
5	Denomination	10,000 VND/share
6	Number of shares expected to be issued	462,261,604 Shares
7	Total issuance value at expected par value	4,622,616,040,000 VND
8	Issuance ratio (Number of shares expected to be issued/number of shares outstanding)	20%
9	Right Exercise Rate	5:1 (The owner of 05 shares on the closing date of the list of shareholders entitled to receive dividends will receive 01 new share)
10	Subjects of issuance	Existing shareholders named in the list of shareholders on the last date of registration to finalize the list of shareholders to exercise the right to pay dividends in shares issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with regulations
11	Source of issuance capital	Undistributed profit after tax on the audited financial statements of Techno Commercial Securities Joint Stock Company as of 31/12/2024
12	Principles of rounding and handling of fractional shares	Shares issued to pay dividends to existing shareholders are rounded down to units. Fractional shares (if any) will be canceled *Example:* *On the date of closing the list of shareholders to exercise the right to pay dividends in shares, shareholder Nguyen Van A owns 503 shares. At that time, shareholder A will receive an additional number of newly issued shares to pay dividends of 503:5 x1 = 100.6 shares, rounded down to 100 shares. The fractional share of 0.6 shares will be canceled.*
13	Restrict migration	All shares issued to pay dividends in 2024 to existing shareholders are not subject to transfer restrictions
14	Estimated release time	Before 30/06/2026, after the State Securities Commission announces in writing the receipt of TCBS's issuance report documents

15	Changes/ Amendments to the Company's Charter	The General Meeting of Shareholders approved the amendment and supplementation of the Company's Charter according to the results and size of the new actual charter capital after the end of the issuance
16	Registration of additional securities and registration of additional listing for the number of additionally issued shares	The General Meeting of Shareholders approved the adjustment of information on the number of securities registered (additional registration) at the Vietnam Securities Depository and Clearing Corporation ("VSDC") and registered for additional listing of all additional issued shares at the Ho Chi Minh City Stock Exchange ("HOSE") after the end of the issuance and authorized the Board of Directors proactively deploy and complete after the end of the issuance.

III. Assignment and authorization to the Board of Directors

1. Select the time of issuance, develop and complete the stock issuance dossier to pay dividends in 2024 and send it to the competent State agency. In case the State agency requests the amendment and supplementation, the Board of Directors is allowed to decide on the amendment and supplementation according to the recommendation/proposal of the competent State agency.
2. Choose an appropriate time to finalize the date of exercise of rights and timelines related to the issuance of shares to pay dividends in 2024 to ensure that the issuance of shares to pay dividends in 2024 is carried out legally and in accordance with regulations.
3. To decide and organize the implementation of procedures for changing enterprise registration contents (including carrying out procedures for registration of changes in charter capital after the end of the issuance) at competent State agencies; amend the charter capital, the number of outstanding shares and other relevant contents in the Company's Charter according to the results and the new actual charter capital size after the issuance and other procedures/tasks related to the change of charter capital mentioned above with competent State agencies and relevant units.
4. Carry out the necessary procedures to adjust the information on the number of securities registered according to the number of shares issued at VSDC and register for additional listing of all additional shares issued at HOSE.
5. Decide on all other relevant issues arising in the process of issuing shares to pay dividends in 2024, ensuring the interests of shareholders, the Company and complying with the provisions of law.
6. Depending on each specific case, the Board of Directors may authorize the Chairman of the Board of Directors or the General Director to perform one or several of the above-mentioned specific tasks.

IV. Organization of implementation

The Board of Directors will be responsible for carrying out procedures in accordance with the law to issue shares to pay dividends in 2024 according to the above plan

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

No.: 011610/25/TT-ĐHĐCĐ-TCBS

Hanoi, October 16th, 2025

PROPOSAL TO THE GENERAL MEETING OF SHAREHOLDERS

(V/v: Amending and supplementing the Charter of TCBS)

Respectfully to: **General Meeting of Shareholders of Techcom Securities Joint Stock Company ("Company" or "TCBS")**

The Board of Directors ("BOD") of Techcom Securities Joint Stock Company shall submit to the General Meeting of Shareholders the contents of the amendment and supplementation of the Company's Charter as follows:

I. Legal basis

- Law on Securities No. 54/2019/QH14 dated November 26, 2019 ("Law on Securities 2019");
- Enterprise Law No. 59/2020/QH14 dated June 17, 2020 ("Enterprise Law 2020");
- Decree No. 155/2020/ND-CP dated December 31, 2020 details the implementation of a number of articles of the Law on Securities ("Decree No. 155/2020/ND-CP");
- Decree No. 245/2025/ND-CP dated September 11, 2025 of amending and supplementing a number of articles of Decree No. 155/2020/ND-CP dated December 31, 2020 of detailing the implementation of a number of articles of the Law on Securities ("Decree 245/2020/ND-CP")
- The current charter of TCBS.

II. Proposals to the General Meeting of Shareholders

After reviewing and evaluating, the Board of Directors realizes that the current Charter of the Company needs to be supplemented and amended to meet the actual requirements of the Company, so the Board of Directors respectfully submits to the General Meeting of Shareholders for consideration the following contents:

1. Approve the amendment and supplementation of the Company's Charter according to the contents presented in the Appendix 01 attached to this Proposal and Promulgate the new Charter of the Company as the full text of the attached draft Charter.

2. Approval of the effective time of the new Charter is as follows:
The new Charter will take effect from the date of approval by the General Meeting of Shareholders and replace the current Charter.

3. Assign the Chairman of the Board of Directors - the legal representative of the Company to complete and sign the new Charter (amended and supplemented Charter).

The Board of Directors shall submit to the General Meeting of Shareholders for consideration and approval.

Sincerely!

Recipients:	**ON BEHALF OF THE BOARD OF DIRECTORS**
- *As above*	**CHAIRMAN**
- *Admin*	
	Signed
	NGUYEN XUAN MINH

APPENDIX 01: CONTENTS OF THE CHARTER EXPECTED TO BE AMENDED AND SUPPLEMENTED

TT	Contents of the current Charter	Contents of the Charter to be amended/supplemented	Reason
1.	Article 2. Name, form, head office, branch, representative office, business location, duration of operation and License of the Company 2.3. Registered office of the Company: - Head office address: 27th, 28th and 29th floors, C5 D'Capitale Building, 119 Tran Duy Hung, ~~Trung Hoa Ward, Cau Giay District~~, Hanoi City	Article 2. Name, form, head office, branch, representative office, business location, duration of operation and License of the Company 2.3. Registered office of the Company: - Head office address: 27th, 28th and 29th floors, C5 D'Capitale Building, 119 Tran Duy Hung, Yen Hoa Ward, Hanoi City, Vietnam	Updated according to the new administrative boundaries
2.	Article 16. Shareholders' rights 16.1. Ordinary shareholders have the following rights: a. ~~Attending and speaking at the General Meeting of Shareholders and exercising the right to vote directly or through an authorized representative or other forms prescribed by the company's Charter and law. Each ordinary share has one vote;~~	Article 16. Shareholders' rights 16.1. Ordinary shareholders have the following rights: a. Attending and expressing opinions at meetings of the General Meeting of Shareholders and exercising the right to vote through the following forms with one vote for each ordinary share: (i) Attend and vote directly at the meeting (ii) Authorize others to attend and vote at the meeting (iii) Attend and vote through online meetings, electronic voting or other electronic forms (iv) Sending voting ballots to the meeting via mail or email	To suit the needs of corporate governance
3.	Article 22. Convening meetings, meeting agendas and invitation to the General Meeting of Shareholders 22.3. ~~The notice of invitation to the General Meeting of Shareholders shall be sent to all shareholders by means of ensuring that the contact address of the shareholders is reached, and at the same time published on the website of the~~	Article 22. Convening meetings, meeting agendas and invitation to the General Meeting of Shareholders 22.3. Invitation to the General Meeting of Shareholders a. The convener of the General Meeting of Shareholders must send a notice of invitation to the meeting to all shareholders entitled to attend the meeting at least twenty-one (21) days	To suit the needs of corporate governance

TT	Contents of the current Charter	Contents of the Charter to be amended/supplemented	Reason
	~~Company and the State Securities Commission, the Stock Exchange where the Company's shares are listed or registered for trading. The convener of the General Meeting of Shareholders must send a notice of invitation to the meeting to all shareholders in the List of shareholders entitled to attend the meeting at least 21 days before the opening date of the meeting (counting from the date on which the notice is duly sent or sent). The agenda of the General Meeting of Shareholders, documents related to the issues to be voted on at the General Meeting shall be sent to shareholders or/and posted on the Company's website. In case the documents are not enclosed with the notice of the General Meeting of Shareholders, the notice of invitation to the meeting must clearly state the link to all meeting documents for shareholders to access, including:~~ ~~a. Meeting agendas, documents used in the meeting;~~ ~~b. List and details of candidates in case of election of members of the Board of Directors, members of the Supervisory Board;~~ ~~c. Voting slips;~~ ~~d. Draft resolutions for each issue on the meeting agenda.~~	before the opening date, specifically as follows: (i) The notice of invitation to the meeting must contain the name, address of the head office, number and date of issuance of the Enterprise Registration Certificate of TCBS; name, address of the head office, number of legal papers of the organization for shareholders being organizations; name and contact address for individual shareholders; or information of the authorized representative of the shareholder; Meeting Time and Meeting Location (ii) The notice of invitation to the meeting is sent by means of ensuring that it reaches shareholders such as through email or contact address or other forms that shareholders have registered with TCBS or securities depository. At the same time, the notice of invitation to the meeting was posted on TCBS's website The agenda of the General Meeting of Shareholders, documents related to the issues to be voted on at the General Meeting shall be sent to shareholders or/and posted on the website of TCBS. In case the documents are not enclosed with the notice of the General Meeting of Shareholders, the notice of invitation to the meeting must clearly state the link to all meeting documents for shareholders to access, including: a. Meeting agendas, documents used in the meeting; b. List and details of candidates in case of election of members of the Board of Directors, members of the Supervisory Board; c/ Voting slips; d. Draft resolutions on each issue on the meeting agenda	