

**TECHCOM SECURITIES JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 041212/25/CV-TCBS

Hanoi, December 12, 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 discloses the Notice of Collecting Shareholders' Written Opinions and the Attached Documents.

(Details as in the attached document)

3. This information was posted on TCBS website on December 12, 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:

- *Notice of Collecting
Shareholders' Written Opinions
and the Attached Documents*

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

signed

NGÔ HOÀNG HÀ