

**DRAFT**

**TECHCOM SECURITIES  
JOINT STOCK COMPANY**



**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**



Number: \$STT

Hanoi, 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 Techno and Trade Securities Joint Stock Company ("the Company" or "TCBS");
- Pursuant to the Company's Minutes of vote counting for shareholders' opinions in writing dated 2025.

**RESOLVED :**

- Điều 1** Approving the Report No. 011212/25/TT-ĐHDCĐ-TCBS on approving and authorizing the implementation of the plan for foreign conversion loans without collateral with a committed value of up to 50 million US dollars (*as attached documents*).
- Điều 2** Approving the Report No. 021212/25/TT-ĐHDCĐ-TCBS on approving the plan to increase charter capital through the issuance of shares under the option program for employees of Techcom Securities Joint Stock Company (*as attached documents*).
- Điều 3** Approving the Report No. 031212/25/TT-ĐHDCĐ-TCBS on the amendment and supplementation of the Charter of Techcom Securities Joint Stock Company (*as attached documents*).
- Điều 4** Approving the Report No. 041212/25/TT-ĐHDCĐ-TCBS on the Amendment and Supplementation of the Regulation on Operation of the Board of Directors of Techcom Securities Joint Stock Company (*as attached*).
- Điều 5** Approving the Report No. 051212/25/TT-ĐHDCĐ-TCBS on the Amendment and Supplementation of the Regulation of the Supervisory Board of Techcom Securities Joint Stock Company (*as attached documents*).
- Điều 6** Approving the Report No. 061212/25/TT-ĐHDCĐ-TCBS on the Amendment and Supplementation of the Internal Regulation on Governance of Techcom Securities Joint Stock Company (*as attached documents*).
- Điều 7 Enforcement effect**

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- 7.1 This Resolution takes effect from the date of signing.
- 7.2 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 7;*
- *Save the Office.*

**TECHCOM SECURITIES JOINT STOCK COMPANY**  
**ON BEHALF GENERAL MEETING OF SHAREHOLDERS**  
**CHAIRMAN OF THE BOARD OF DIRECTORS**

**NGUYEN XUAN MINH**