



No.: 011102/26/NQ-HĐQT-TCBS

Hanoi, February 11, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS  
TECHCOM SECURITIES JOINT STOCK COMPANY**

*(Re: Approval of transactions with Internal Persons and Related Persons  
of Techcom Securities Joint Stock Company)*

**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 01/01/2021;
- 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 Report of Techcom Securities Joint Stock Company No. 010502/26/TT-TCBS dated 05/02/2026 on the Approval of transactions with Internal Persons and Related Persons of Techcom Securities Joint Stock Company ("Report No. 010502/26/TT-TCBS");
- Pursuant to the Minutes of vote counting on the consultation of the Board of Directors of the Company No. 011102/26/BBKP-HĐQT-TCBS dated 11/02/2026.

**RESOLVED:**

**Article 1 Approving contracts, transactions, agreements and benefits arising from contracts, transactions and agreements between the Company and the Customer file who are Internal Persons and Related Persons of TCBS with the following specific contents:**

1.1. Customer file includes:

- Members of the BOS, members of the BOD and individuals holding managerial positions appointed by the BOD from time to time (specifically at the time of making this resolution, including: Branch Director; Chief Accountant; Person in charge of corporate governance) (hereinafter referred to as the Internal Person Group for approval).
- The relevant person of the Internal Person Group applies for approval (hereinafter referred to as the Related Person).

1.2. Nature of the transaction:

- a. Contracts, transactions, agreements within the scope of providing services/products licensed by TCBS between TCBS and the Internal Person Group for approval and Related Persons. Contracts,



transactions, and agreements within the scope of providing services/products licensed by TCBS include but are not limited to:

- Transaction contracts for opening and using securities accounts at TCBS and benefits arising from the use of securities accounts at TCBS;
  - Benefits arising from TCBS's promotional programs;
  - These arising benefits according to TCBS's policy apply to ordinary customers announced from time to time
- b. The conversion value/value of each Contract, transaction, and interest mentioned above is equal to or less than 35% of TCBS's total assets recorded in the latest audited financial statements. The conditions of the trading contract (including prices, fees,...) are implemented in accordance with the general policy of TCBS from time to time.
- c. Applicable period: 12 months from the date of approval by the Board of Directors.

**Article 2 Validity and enforcement:**

- 2.1. This Resolution takes effect from the date of signing.
- 2.2. The Chairman of the Board of Directors, 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 2;*
- *Save the Office.*

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**



**NGUYEN XUAN MINH**