

**TECHCOM SECURITIES  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No: 010203/26/CV-TCBS

*Hanoi, March 2, 2026*

**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](mailto:baocao_tcbs@techcombank.com.vn)

2. Contents of information disclosure:

Techcom Securities Joint Stock Company ("TCBS") hereby discloses the Board of Directors' Resolution No. 010203/26/NQ-HĐQT-TCBS dated March 2, 2026 on the approval of the plan to convene the 2026 Annual General Meeting of Shareholders.

*(Details as in the attached document)*

3. This information was posted on TCBS website on March 2, 2026 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:***

- Resolution No. 010203/26/NQ-HĐQT-TCBS

**TECHCOM SECURITIES JOINT STOCK COMPANY**

*Person authorized to disclose information*



**NGÔ HOANG HA**



No.: 010203/26/NQ-HĐQT-TCBS

Hanoi, March 02, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

**TECHCOM SECURITIES JOINT STOCK COMPANY**

*(Re: Approving the plan to convene the 2026 Annual General Meeting of Shareholders 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 Proposal of Techcom Securities Joint Stock Company No. 012502/26/TT-HĐQT-TCBS dated 25/02/2026 on the Approving the plan to convene the 2026 Annual General Meeting of Shareholders Techcom Securities Joint Stock Company ("Proposal No. 012502/26/TT-HĐQT-TCBS");
- Pursuant to the Minutes of vote counting on the consultation of the Board of Directors of the Company No. 010203/26/BBKP-HĐQT-TCBS dated 02/03/2026.

**RESOLVED:**

**Article 1 Approving the convening of the 2026 Annual General Meeting of Shareholders, specifically as follows:**

- 1.1. The last record date to close the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: **24/03/2026**
- 1.2. Meeting time: **25/04/2026**
- 1.3. Meeting venue: The company will provide the details in the meeting invitation.
- 1.4. Participants: All shareholders with voting rights of the Company and/or authorized persons to attend

**Article 2 Assign the Chairman of the Board of Directors to be responsible for implementing and directing the implementation of the work, approving and signing the necessary documents related to the organization of the Annual General Meeting of Shareholders in accordance with provisions of law and the Charter of the Company.**

**Article 3 Validity and enforcement:**



- 3.1 This Resolution takes effect from the date of signing.
- 3.2 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 3;
- Save the Office.

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



**NGUYEN XUAN MINH**

