

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 062503/26/CV-TCBS

Hanoi, March 25, 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

2. Contents of information disclosure:

Resolution No. 022503/26/NQ-HĐQT-TCBS dated March 25, 2026 of the Board of Directors of Techcom Securities Joint Stock Company ("TCBS") on approval of the 2024 cash dividends payment according to the Resolution of the General Meeting of Shareholders No. 012111/25/NQ-ĐHĐCĐ-TCBS.
(Details in the attached documents)

3. This information was posted on TCBS website on March 25, 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. 022503/26/NQ-
HĐQT-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



No.: 022503/26/NQ-HĐQT-TCBS

Hanoi, March 25, 2026

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

(Re: Approval of the 2024 cash dividends payment according to the Resolution of the General Meeting of Shareholders No. 012111/25/NQ-ĐHĐCĐ-TCBS)

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. 032303/26/TT-HĐQT-TCBS dated 23/03/2026 on the approval of the 2024 cash dividends payment according to the Resolution of the General Meeting of Shareholders No. 012111/25/NQ-ĐHĐCĐ-TCBS ("Proposal No. 032303/26/TT-HĐQT-TCBS");
- Pursuant to the Minutes of the Board of Directors Meeting No. 012403/26/BB-HĐQT-TCBS dated 24/03/2026.

RESOLVED:

Article 1 Approval of the implementation of the plan to pay the 2024 cash dividends to shareholders approved by the General Meeting of Shareholders in Resolution No. 012111/25/NQ-ĐHĐCĐ-TCBS dated November 21, 2025 as follows:

- 1.1. **Implementation rate:** 5%/share (01 share receives 500 VND), calculated on the total number of outstanding shares at the time of closing the list of entitlements to receive cash dividends.
- 1.2. **Expected amount of cash dividend payment:** VND 1,155,791,748,000
- 1.3. **Dividend recipients:** shareholders' named in the list of shareholders on the last registration date to exercise the right to receive cash dividends.
- 1.4. **Payment method:** in cash.
- 1.5. **Source of payment:** undistributed profit after tax on the Company's audited financial statements as of December 31st 2024.



1.6. **Last date of registration to exercise the right:** April 08th 2026

1.7. **Payment date:** May 08th 2026

1.8. **Place of payment:**

- (i) **For shareholders whose shares are deposited at securities companies:** The shareholder shall carry out procedures to receive dividends at the securities company where the depository account is maintained.
- (ii) **For shareholders whose have not deposited their shares:** The shareholder shall contact the Shareholder Management Department of Techcom Securities Joint Stock Company for instructions on the dividend payment procedures

Article 2 Implementation:

Assign and authorize the Chairman of the Board of Directors of the Company to be responsible for directing relevant departments to carry out the following tasks:

- 2.1. Distribute and pay cash dividends to shareholders named in the list of dividend recipients, including but not limited to: signing relevant documents, dossiers and documents in accordance with the provisions of law and the guidance of competent agencies.
- 2.2. Perform other necessary tasks and procedures to pay cash dividends to shareholders according to the plan approved by the Board of Directors and the General Meeting of Shareholders and in accordance with the provisions of law.

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 Management 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

