

**AGENDA OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
TECHCOM SECURITIES JOINT STOCK COMPANY**

1. Date & Time: 14:00, Saturday, April 25, 2026
2. Venue: Almaz International Convention Center, Hoa Hong Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi

<b>AGENDA</b>	<b>EXPECTED TIME</b>
<b>I. OPENING FORMALITIES</b>	
1. Reception and registration of attendees	13:30 – 14:00
2. Report on verification of shareholders' eligibility	14:00 – 14:20
3. Introduction of the Chairperson and the Presiding Committee of the Meeting	
4. Opening of the meeting, appointment of the Board Secretary and election of the Vote Counting Committee	
5. Approval of the Working Regulations of the Meeting	
6. Approval of the Meeting Agenda	
<b>II. AGENDA ITEMS</b>	
<b>Presentation of Reports and Proposals (main content):</b>	14:20 – 15:00
1. Report of the Board of Directors on corporate governance and performance of the Board of Directors and individual board members in 2025 and strategic direction for 2026	
2. Report of the Supervisory Board on 2025 activities and 2026 plan	
3. Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company	
4. Proposal on the audited financial statements and profit allocation plan in 2025	
5. Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company	
6. Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company	
7. Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company	
8. Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company	
9. Proposal to update the share issuance plan to pay the 2024 dividend	

10. Proposal on the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program of Techcom Securities Joint Stock Company	
11. Other matters within the authority of the General Meeting of Shareholders	
12. Discussion and Q&A	15:00 – 15:40
<b>III. VOTING</b>	
1. Voting on agenda items of the Meeting	15:40 – 16:25
2. Break and vote counting	
3. Announcement of voting results	
<b>IV. CLOSING</b>	
Approval of the meeting minutes and adjournment of the General Meeting	16:25 – 16:40