

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

1. Time: **14:00** , **Saturday, April 25, 2026;**
2. Venue: Almaz International Convention Center, Rose Street, Vinhomes Riverside Urban Area, Phuc Loi Ward, Hanoi.

<b>PROGRAM</b>	<b>Time Expected</b>
<b>I. OPENING PROCEDURE</b>	
1. Welcoming and registering delegates to attend the Congress	13h30 – 14h00
2. Report on the results of the shareholder eligibility examination	14h00 – 14h20
3. Introduction of the Chairman and the Presidium of the Dai Hoi	
4. Opening of the meeting, appointment of the Secretariat and election of the Vote Counting Committee	
5. Approval of the Working Regulations at the General Meeting	
6. Adopt the Congress Program	
<b>II. AGENDA</b>	
<b>Presentation of Reports and Presentations:</b> <i>(Presenting the main contents)</i>	14h20 – 15h00
1. The report of the Board of Directors on the governance and performance of the Board of Directors, each member of the Board of Directors in 2025 and the orientation of operations in 2026.	
2. Report of the Supervisory Board on activities in 2025 and operation plan in 2026.	
3. Report on business results in 2025 and approve the business plan for 2026.	
4. Proposal for approval of the audited financial statements and profit distribution plan for 2025.	
5. Proposal for approval of the list of independent auditing firms to provide audit services as required by law.	
6. Proposal for payment of bonuses according to the efficiency of work completion in 2025 for members of the Board of Directors.	
7. The proposal to approve the 2026 budget of the Board of Directors and the Supervisory Board.	
8. Proposal to amend and supplement the Regulation on organization and operation of the Board of Directors.	
9. The proposal to update the plan to issue shares to pay dividends in 2024.	
10. Proposal approving the plan to increase charter capital through the issuance of shares under the option program for employees.	

11. Other matters fall under the jurisdiction of the General Meeting of Shareholders.	
12. Exchange and discussion .	15:00 – 15:40
<b>III. VOTING</b>	
1. Voting on the contents at the Congress.	15h40 – 16h25
2. Take a break and count the votes.	
3. Announcement of vote counting results.	
<b>IV. CLOSING SUMMARY</b> Approving the minutes of the meeting and closing of the Congress.	16h25 – 16h40