

**TECHCOM SECURITIES  
JOINT STOCK COMPANY**

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No: 012004/26/CV-TCBS

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

*Hanoi, April 20, 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:

Resolution No. 012004/26/NQ-HĐQT-TCBS dated April 20, 2026 of the Board of Directors of Techcom Securities Joint Stock Company ("TCBS") on TCBS acting as custody agent for bonds issued by Vietnam Technological and Commercial Joint Stock Bank in 2026.

*(Details in the attached documents)*

3. This information was posted on TCBS website on April 20, 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. 012004/26/NQ-HĐQT-TCBS

**TECHCOM SECURITIES JOINT STOCK COMPANY**

*Person authorized to disclose information*



No.: 012004/26/NQ-HĐQT-TCBS

Hanoi, April 20, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

**TECHCOM SECURITIES JOINT STOCK COMPANY**

*(Re: TCBS acting as custody agent for bonds issued by Vietnam Technological and Commercial Joint Stock Bank in 2026)*

**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 January 1, 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 current 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. 031304/26/TT-CTHĐQT-TCBS dated 13/04/2026 on TCBS acting as custody agent for Vietnam Technological and Commercial Joint Stock Bank in 2026 ("Proposal No. 031304/26/TT-CTHĐQT-TCBS");
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 012004/26/BBKP-HĐQT-TCBS dated 20/04/2026.

**RESOLVED:**

**Article 1 Approval for TCBS, being a related party in accordance with the Law on Enterprises and the Charter of TCBS, to participate in the bond issuances of Vietnam Technological and Commercial Joint Stock Bank (Techcombank) in 2026 as the depository agent for the bonds to be issued (hereinafter referred to as the "Transaction"), as follows:**

- 1.1. TCBS shall provide services and participate in the Transaction in its capacity as the custody agent for the Bonds. Accordingly, TCBS shall enter into custody agent agreements with Techcombank corresponding to each issuance tranche, with the principal terms and conditions as set out in Appendix I.
- 1.2. TCBS shall participate in the Transactions as a related party in accordance with the provisions of the Law of Enterprises and the Charter of TCBS.



- 1.3. The fee for services related to the issuance of Techcombank bonds issued in 2026 with TCBS is a maximum of 500 million VND for each successful Bond issuance. Assigning/Authorizing the CEO and/or Deputy CEO of TCBS to decide the actual applied service fees but not less than 300 million VND for each successful Bond issuance.
- 1.4. TCBS shall cooperate with other related departments to ensure the implementation of the Transaction in accordance with applicable laws.

**Article 2 Assignment and authorization:**

Assigning/Authorizing the CEO and/or Deputy CEO of TCBS and/or Senior Director of Financial Advisory of TCBS and/or other positions duly authorized by the Chairman to negotiate, decide on contents, amend, adjust and sign contracts and/or agreements in connection with the Transaction.

**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 VP.

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



NGUYEN XUAN MINH



**APPENDIX I**  
**LIST OF CONTRACTS/AGREEMENTS SIGNED**

No.	AGREEMENTS	MAIN CONTENT
1	Custody agent agreement	(a) Performing duties relating to the Bond's custody services. (b) Performing duties relating to the Bond's payments. (c) Performing duties relating to convening Bondholders' meetings/seeking opinions of Bondholders. (d) Performing other duties of a custody agent. (e) Rights, obligations and commitments of related parties.

