

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 010804/26/CV-TCBS

Hanoi, April 08, 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. 010704/26/NQ-HĐQT-TCBS dated April 7, 2026 of the Board of Directors of Techcom Securities Joint Stock Company ("TCBS") on approval of the early redemption plan for TCX12504 and TCX12505 bonds.

(Details in the attached documents)

3. This information was posted on TCBS website on April 8, 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. 010704/26/NQ-HĐQT-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



No.: 010704/26/NQ-HĐQT-TCBS

Hanoi, April 07, 2026

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

(Re: Approval of the early redemption plan for TCX12504 and TCX12505 bonds)

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. 150104/26/TT-TCBS dated 01/04/2026 on the approval of the plan for early redemption of TCX12504 and TCX12505 bonds ("Proposal No. 150104/26/TT-TCBS");
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 010704/26/BBKP-HĐQT-TCBS dated 07/04/2026.

RESOLVED:

Article 1 Approve the Early Redemption Plan of Bonds issued by Techcom Securities Joint Stock Company in detail as in the Appendix attached to this Resolution.

Article 2 Implementation:

To authorize the Chairman of the Board of Directors and/or the Board of Management and/or any duly authorized person to represent and act on behalf of the Company in making decisions and taking all necessary actions to implement the matters approved by the Board of Directors under this Resolution.

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 PLAN TO REPURCHASE ALL BONDS BEFORE MATURITY

This Early Redemption Plan (the "**Redemption Plan**") is the basis for the early redemption of the Bonds issued by Techcom Securities Joint Stock Company (the "**Issuer**"). Specifically, as follows:

Bond code	TCX12504, TCX12505
Stock code	TCX12504, TCX12505
Denomination	100,000,000 VND/bond
Number of Bonds expected to be redeemed	The total number of bonds outstanding
Early Redemption Date (Expected) (" Early Redemption Date ")	In April 2026, in any case no later than April 30, 2026. The Early Redemption Date of each Bond will be subject to the specific announcement of the Issuer.
Acquisition Method	As stipulated in the Bond Conditions
Redemption price per Bond	Equal to the sum of the face value of the Bonds, interest, all other amounts incurred but not yet paid on such Bonds taken into account, but excluding the Early Redemption Date, calculated in accordance with the provisions of the Bond Conditions.
Total Bond Redemption Price (" Total Acquisition Price ")	Equal to the redemption price of each Bond multiplied by the total number of Bonds repurchased
Payment Date Total Acquisition Price	Early Redemption Date. For clarification, after the Issuer completes the payment of the Total Redemption Price on the Early Redemption Date, all Bonds redeemed before maturity will be canceled accordingly.

A more specific Redemption Plan (if any) will be notified by the Issuer to the Bondholder and the Depository.

Unless otherwise defined in this Acquisition Plan, capitalized terms shall have the meanings set forth in the Bond Conditions.

