

No.: 010304/26/CV-TCBS

Hanoi, April 3, 2026

**PERIODIC 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:

Techcom Securities Joint Stock Company (TCBS) discloses the Notice of invitation to the 2026 Annual General Meeting of Shareholders and the link to all meeting documents: <https://www.tcbs.com.vn/quan-he-nha-dau-tu/cong-bo-thong-tin/thong-bao-moi-hop-va-tai-lieu-dai-hoi-dong-co-dong-thuong-nien-2026/>

3. This information was posted on TCBS website on April 3, 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:**

- Notice of invitation to the  
2026 Annual General Meeting  
of Shareholders

**TECHCOM SECURITIES JOINT STOCK COMPANY**

Person authorized to disclose information



**NGO HOANG HA**

