

No.: [●]

Hanoi, April 3, 2026

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 adopted by the National Assembly on November 26, 2019, and its implementing regulations;
- Pursuant to the Charter of Techcom Securities Joint Stock Company (the “Company” or “TCBS”);
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of the Company No. ... dated April 25, 2026;

RESOLVED:

Article 1. To approve the 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 as detailed in Report No. ... (as attached).

Article 2. To approve the Report of the Supervisory Board on 2025 activities and 2026 plan as detailed in Report No. ... (as attached).

Article 3. To approve the Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company as detailed in Proposal No. ... (as attached).

Article 4. To approve the Proposal on the audited financial statements and profit allocation plan in 2025 as detailed in Proposal No. ... (as attached).

Article 5. To approve the Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company as detailed in Proposal No. ... (as attached).

Article 6. To approve the Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company as detailed in Proposal No. ... (as attached).

Article 7. To approve the Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company as detailed in Proposal No. ... (as attached).

Article 8. To approve the Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company as detailed in Proposal No. ... (as attached).

Article 9. To approve the Proposal to update the share issuance plan to pay the 2024 dividend as detailed in Proposal No. ... (as attached).

Article 10. To approve the 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 as detailed in Proposal No. ... (as attached).

Article 11. Organization and implementation:

11.1. The Chairman of the Board of Directors is authorized to organize and carry out all necessary procedures and related tasks to effectively implement the above matters as approved by the General Meeting of Shareholders, in accordance with applicable laws and the Company's Charter.

11.2. This resolution shall take effect from the date of signing.

11.3. All shareholders, the Board of Directors, the Supervisory Board, the CEO, and relevant departments and individuals of the Company shall be responsible for implementing this Resolution.

Recipients:

- *As per Article 11;*

- *For filing – Board of Directors Office.*

**TECHCOM SECURITIES JOINT STOCK COMPANY
ON BEHALF OF THE GENERAL MEETING OF
SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**

NGUYEN XUAN MINH