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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019 and guiding documents;
- 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** Approving 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 according to the contents in Report No.(as attached);
- Article 2** Approving the Report of the Supervisory Board on 2025 activities and 2026 plan according to the contents of Report No. (as attached documents);
- Article 3** Approving the 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company according to the contents of Proposal No.(as attached);
- Article 4** Approving the Audited Financial Statements and profit allocation plan in 2025 according to the contents of Proposal No.(as attached);
- Article 5** Approving the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company according to the contents of Proposal No.....(as attached).
- Article 6** Approving the performance-based bonus payment for the Board of Directors of TCBS according to the contents of Proposal No.(as attached);
- Article 7** Approving the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company according to the contents of Proposal No.(as attached documents);

Article 8 Approving the Amendment and supplement of the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company according to the contents of Proposal No.(*as attached*);

Article 9 Approving the Update of the share issuance plan to pay 2024 dividend according to the contents of Proposal No.(*as attached*);

Article 10 Approving the plan to increase charter capital through the issuance of shares under the Employee Stock Option Program of Techcom Securities Joint Stock Company according to the contents of Proposal No.(*as attached*);

Article 11 Organization and implementation:

11.1. Assign and authorize the Chairman of the Board of Directors of the Company to organize the implementation of all other necessary procedures and tasks to successfully implement the above contents after being approved by the General Meeting of Shareholders, in accordance with the provisions of law and the Company's Charter.

11.2. This Resolution takes effect from the date of signing.

11.3. All shareholders, the Board of Directors, the Supervisory Board, the General Director and relevant departments and individuals of the Company are responsible for the implementation of this Resolution./.

Recipients:

- *As in Article 11;*

- *Save the Office.*

TECHCOM SECURITIES JOINT STOCK COMPANY
ON BE HALF GENERAL MEETING OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS

NGUYEN XUAN MINH