

PROPOSAL
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

*(Re.: Approval of the Audited Financial Statements
and profit allocation plan in 2025)*

**To: The Annual General Meeting of Shareholders (“AGM”) of Techcom Securities
Joint Stock Company (“TCBS” or the “Company”)**

- Pursuant to Enterprise Law No. 59/2020/QH14, promulgated by the National Assembly on 17 June 2020, effective from 1 January 2021, together with its guiding, amended, and supplemented documents;
- Pursuant to Securities Law No. 54/2019/QH14, promulgated by the National Assembly on 26 November 2019, effective from 1 January 2021, together with its guiding, amended, and supplemented documents;
- Pursuant to the current Charter of Techcom Securities Joint Stock Company;
- Pursuant to the 2025 Financial Statements of TCBS, independently audited by Ernst & Young Vietnam Co., Ltd.;
- Based on the results of internal audit and the evaluation by the Supervisory Board regarding the 2025 Financial Statements of TCBS;
- Based on the business performance results of the year 2025.

The Board of Directors of Techcom Securities Joint Stock Company respectfully submits and recommends that the AGM consider and approve the following:

1. TCBS's 2025 financial statements, published on the Company's website at the link:
<https://www.tcbs.com.vn>, with key figures as follows:

Items	2025 (VND)
1. Total assets	80,632,256,999,009
2. Total liabilities	36,532,676,815,634
3. Equity	44,099,580,183,375
<i>In which:</i>	
- Share capital	31,720,060,628,518
4. Profit before tax	7,108,703,741,609

2. The allocation plan of profits in 2025 is as follows:

Items	Amount (VND)	Notes
2025 accounting profit before tax	7,108,703,741,609	Audited
Corporate income tax payable	1,425,371,886,501	Audited
Profit after corporate income tax for allocation to funds (A)	5,683,331,855,108	
Retained profit from previous years as of January 1, 2025 (B)	6,688,712,329,546	Audited



Items	Amount (VND)	Notes
Appropriation to statutory and discretionary funds (C)	-	
Remaining distributable profit as of December 31, 2025 (D)=(A)+(B)-(C)	12,372,044,184,654	

3. The Board of Directors respectfully submits to the Annual General Meeting of Shareholders:
- 3.1. To approve the 2025 financial statements of the Company as audited and presented in section 1 above.
- 3.2. To approve the allocation of 2025 profit as proposed in section 2 above.

The Board of Directors respectfully submits the above for the AGM's review and approval.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



CÔNG TY
CỔ PHẦN
CHỨNG KHOÁN
KỸ THƯƠNG

NGUYEN XUAN MINH

