

**PROPOSAL**

**2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS**

*(Re.: Approval of the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company)*

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

- Pursuant to Law on Securities No. 54/2019/QH14 dated November 26, 2019 (“Law on Securities 2019”);
- Pursuant to Law on Enterprise No. 59/2020/QH14 dated June 17, 2020 (“Law on Enterprise 2020”);
- Pursuant to Decree No. 155/2020/NĐ-CP; and
- Pursuant to the Charter of the Company.

**I. Proposal basis:**

In accordance with the provisions of law and the Company’s Charter, the Supervisory Board of Techcom Securities Joint Stock Company respectfully submits to the AGM for approval the list of independent audit firms to provide services as required by law, including:

- Review and audit of the 2026 Financial Statements and Financial Safety Ratio Report;
- Audit of contributed capital reports and the use of capital for capital increases according to AGM resolutions in 2026;
- Audit of other Company activities (if any) as required by law.

**II. Criteria for selecting the independent audit firms:**

1. The audit firm must be approved by the State Securities Commission to audit issuing organizations, listed companies, and securities business organizations in 2026;
2. The firm must have qualified and experienced auditors;
3. The firm must have a reputation for high-quality auditing;
4. The firm must be able to meet the Company’s requirements regarding audit scope and schedule; and
5. The audit fees must be reasonable and commensurate with the quality of audit services.



### III. Proposals:

Based on the selection criteria in Section II above, the Supervisory Board respectfully submits to the AGM for consideration and approval:

1. Approve **KPMG LLC** as the independent audit firm to provide review and audit services for the Company's financial statements and financial safety ratio reports in 2026.
2. Approve the list of independent audit firms authorized to provide audit services as required by law beyond the scope in item III.1 above:
  - o KPMG Limited
  - o Ernst & Young Vietnam Limited
  - o Grant Thornton Vietnam Limited
  - o UHY Audit & Consulting Company Limited
  - o AASC Auditing Firm Company Limited
3. Authorize the Chairman of the Board of Directors to make decisions, negotiate, approve audit fees, sign agreements with the audit firms (within the scope and list above), and carry out all necessary procedures to complete the audit work for Techcom Securities Joint Stock Company in accordance with the law and the Company's Charter.

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

**Recipient:**

- As above;
- Company archives.

ON BEHALF OF SUPERVISORY BOARD  
HEAD OF SUPERVISORY BOARD



**ĐẶNG VĂN KHẢI**

