

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

No: 022004/26/CV-TCBS

Hanoi, April 20, 2026

EXTRAORDINARY 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:

On 20/04/2026, Techcom Securities Joint Stock Company ("TCBS") received the Enterprise Registration Certificate for the 12th amendment dated April 16, 2026 issued by the Hanoi Department of Finance.

(Details as in the attached document)

3. This information was posted on TCBS website on April 20, 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:

- *The 12th amended
Enterprise Registration
Certificate*

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



6. This information was published on the company's website on April 20, 2026 as in the link:
<https://www.tcbs.com.vn>.

Attached documents:

- The 12th amended Enterprise Registration Certificate

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGÔ HOANG HA





HANOI DEPARTMENT OF FINANCE
BUSINESS REGISTRATION AND
CORPORATE FINANCE DEPARTMENT

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

**ENTERPRISE REGISTRATION CERTIFICATE
JOINT STOCK COMPANY**

Enterprise code: 0102935813

Initial registration: May 30, 2018

The 12th registration for change dated April 16, 2026

1. Enterprise name

Enterprise name in Vietnamese: CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

Enterprise name in foreign language: TECHCOM SECURITIES JOINT STOCK COMPANY

Enterprise's abbreviated name: TECHCOM SECURITIES

2. Head Office Address

27th Floor, 28th Floor, 29th Floor, C5 D'Capitale Building, 119 Tran Duy Hung, Yen Hoa Ward, Hanoi City, Vietnam

Phone: 024. 39446368

Fax Number:

Email: contact@tcbs.com.vn

Website: tcbs.com.vn

3. Charter capital: VND 23,115,834,960,000

In words: Twenty-three thousand one hundred fifteen billion eight hundred and thirty-four million nine hundred and sixty thousand Vietnamese dong.

Par value: VND 10,000

Total shares: 2,311,583,496

4. The company's legal representative

* Full name: NGUYEN XUAN MINH

Gender: *Male*

Date of birth:

Nationality: *Vietnamese*

Personal Identification Number:

Position: Chairman of the Board of Directors

Contact address:

**PP. HEAD OF DIVISION
DEPUTY HEAD OF DIVISION**

(Signed and sealed)

Le Hong Hanh