

FORM

VOTING BALLOT

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SHAREHOLDER CODE (ATTENDING): TCBS – xxx

I. SHAREHOLDER / SHAREHOLDER’S REPRESENTATIVE INFORMATION

1. Full name of Shareholder / Legal Representative / Authorized Representative:
2. Number of shares held and/or represented under authorization: shares
3. Number of voting rights: votes

II. VOTING RESULTS

1. 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.

For: Against: Abstain:

2. Report of the Supervisory Board on 2025 activities and 2026 plan.

For: Against: Abstain:

3. Proposal on 2025 business performance report and approval of 2026 business plan of Techcom Securities Joint Stock Company.

For: Against: Abstain:

4. Proposal on the audited financial statements and profit allocation plan in 2025.

For: Against: Abstain:

5. Proposal on the list of independent audit firms to provide audit services as required by law to Techcom Securities Joint Stock Company.

For: Against: Abstain:

6. Proposal on performance-based bonus payment for the Board of Directors of Techcom Securities Joint Stock Company.

For: Against: Abstain:

7. Proposal on the 2026 budget for the Board of Directors and Supervisory Board of Techcom Securities Joint Stock Company.

For: Against: Abstain:

8. Proposal on amendments and supplements to the regulations on the organization and operation of the Board of Directors of Techcom Securities Joint Stock Company.

For: Against: Abstain:

9. Proposal to update the share issuance plan to pay the 2024 dividend.

For: Against: Abstain:

10. 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.

For: Against: Abstain:

11. Approval of the implementation and execution arrangements: To assign and authorize the Chairman of the Board of Directors to organize and execute all necessary procedures and related tasks to effectively implement the above-approved matters in accordance with applicable laws and the Company's Charter.

For: Against: Abstain:

Date: / / 2026

Confirmation of Shareholder / Authorized Representative

(Signature and full name)