

FORM

VOTING BALLOT

2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

SHAREHOLDER CODE (ATTENDING): TCBS – xxx

I. SHAREHOLDER INFORMATION/SHAREHOLDER REPRESENTATIVE

1. Name of Shareholder/Legal Representative/Authorized Person:
2. Number of shares held and/or authorized: Shares
3. Number of votes: Ballots

II. VOTING RESULTS

1. Report of the Board of Directors on governance and performance of the Board and each member for 2025, along with the operational plan for 2026.

Approve: Disapprove: No comments:

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

Approve: Disapprove: No comments:

3. Proposal to approve the business performance report for 2025 and the business plan for 2026 of Techcom Securities Joint Stock Company.

Approve: Disapprove: No comments:

4. Proposal to approve the Financial Statements and Profit Distribution Plan for 2025.

Approve: Disapprove: No comments:

5. Proposal to approve of the list of independent audit firms eligible to provide statutory audit services to Techcom Securities Joint Stock Company.

Approve: Disapprove: No comments:

6. Proposal for payment of bonus based on the results of the completion of tasks in 2025 for the members of the Board of Directors of TCBS.

Approve: Disapprove: No comments:

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

Approve: Disapprove: No comments:

8. Proposal for amending and supplementing the Regulations on the operation of the Board of Directors of Techcombank Securities Joint Stock Company.

Approve: Disapprove: No comments:

9. Proposal to updating share issuance plan for the 2024 dividends distribution

Approve: Disapprove: No comments:

10. Proposal for approval of the plan to increase charter capital through the issuance of shares under the employee stock option program of Techcom Securities Joint Stock Company

Approve: Disapprove: No comments:

11. Assign the Chairman of the Board of Directors to be responsible for implementing and directing the implementation of the work, approving and signing the necessary documents related to the organization of the Annual General Meeting of Shareholders in accordance with provisions of law and the Charter of the Company.

Approve: Disapprove: No comments:

Day..... month..... in 2026

Confirmation of shareholders/authorized persons

(sign and specify full name)