

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 061305/26/CV-TCBS

Hanoi, May 13, 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:

Techcom Securities Joint Stock Company ("TCBS") hereby discloses:

Official Letter No. 3946/UBCK-QLKD dated May 13, 2026 issued by State Securities Commission on the receipt of the report on the issuance of shares to pay dividends of Techcom Securities Joint Stock Company.

(Details in the attached documents)

3. This information was posted on TCBS website on May 13, 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:

- Official Letter No. 3946/UBCK-QLKD

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA





**MINISTRY OF FINANCE
STATE SECURITIES COMMISSION
OF VIETNAM**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, May 13, 2026

No. 3946/UBCK-QLKD

Re: Issuance of shares for dividend payment
by Techcom Securities Joint Stock Company

To: Techcom Securities Joint Stock Company

The State Securities Commission of Vietnam (SSC) has received the dossier reporting the issuance of shares for dividend payment in accordance with Report No. 010405/26/BC-CTHDQT-TCBS dated May 4, 2026 submitted by Techcom Securities Joint Stock Company (the Company). The SSC provides the following opinions:

1. Organizations and individuals participating in the preparation of dossiers and reports related to securities activities and the securities market shall bear legal responsibility for the legality, accuracy, truthfulness, and completeness of such dossiers and reports. Organizations and individuals certifying such dossiers and reports shall be legally responsible within the scope relating to the certified documents, in accordance with Clause 1, Article 11a of the Law on Securities as supplemented under Clause 4, Article 1 of Law No. 56/2024/QH15.

2. The SSC has published on its official website the receipt of the Company's dossier for issuance of shares for dividend payment. The plan for issuance of shares as dividends for fiscal year 2024 is implemented pursuant to Resolution No. 012111/25/NQ-ĐHĐCĐ-TCBS dated November 21, 2025 of the General Meeting of Shareholders, Resolution of the 2026 Annual General Meeting of Shareholders No. 012504/26/NQ-ĐHĐCĐ-TCBS dated April 25, 2026, Resolution of the Board of Directors No. 012804/26/NQ-HĐQT-TCBS dated April 28, 2026 and in compliance with applicable laws and regulations.

3. The SSC requests the Company to carry out reporting and information disclosure in accordance with prevailing legal regulations.

The SSC hereby notifies the Company accordingly./.

Recipients:

- As above;
- Chairman (for reporting);
- VNX, HOSE, VSDC;
- Filed at: VT, QLKD (07b)

**FOR THE CHAIRPERSON
ON BEHALF OF THE DIRECTOR GENERAL OF THE
SECURITIES BUSINESS MANAGEMENT DEPARTMENT
DEPUTY DIRECTOR GENERAL**

(Signed)

Le Thi Mai