

**TECHCOM SECURITIES  
JOINT STOCK COMPANY**

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

No: 051405/26/CV-TCBS

Hanoi, May 14, 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](mailto:baocao_tcbs@techcombank.com.vn)

2. Contents of information disclosure:

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

- Resolution No. 011405/26/NQ-HĐQT-TCBS dated May 14, 2026 of the Board of Directors of Techcom Securities Joint Stock Company ("TCBS") on approval of the record date for determining shareholders entitled to receive the 2024 stock dividend of Techcom Securities Joint Stock Company.
- Notice No. 011405/26/CV-TCBS on the record date for entitlement to 2024 stock dividend.

*(Details in the attached documents)*

3. This information was posted on TCBS website on May 14, 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:**

- Resolution No. 011405/26/NQ-HĐQT-TCBS
- Notice No. 011405/26/CV-TCBS

**TECHCOM SECURITIES JOINT STOCK COMPANY**

Person authorized to disclose information



CÔNG TY  
CỔ PHẦN  
CHỨNG KHOÁN  
KỶ THƯƠNG  
P. YÊN HOÀNG HÀ NỘI

**NGO HOANG HA**



No.: 011405/26/NQ-HĐQT-TCBS

Hanoi, May 14, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**TECHCOM SECURITIES JOINT STOCK COMPANY**

*(Re: Approval of the record date for determining shareholders entitled to receive the 2024 stock dividend of Techcom Securities Joint Stock Company)*

**BOARD OF DIRECTORS**

**TECHCOM SECURITIES JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, effective on January 1, 2021;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26/11/2019, effective on 01/01/2021;
- Pursuant to the current Charter of Techcom Securities Joint Stock Company (hereinafter referred to as "the Company" or "TCBS");
- Pursuant to the Proposal of Techcom Securities Joint Stock Company No. 011405/26/TT-TCBS dated 14/05/2026 on Approval of the record date for determining shareholders entitled to receive the 2024 stock dividend of Techcom Securities Joint Stock Company ("Proposal No. 011405/26/TT-TCBS");
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 011405/26/BBKP-HĐQT-TCBS dated 14/05/2026.

**RESOLVED:**

**Article 1 Approval of the record date for determining shareholders entitled to the 2024 stock dividend:**

- 1.1. Record date: May 26, 2026.
- 1.2. Purpose: Payment of 2024 dividend in shares.
- 1.3. Details:
  - Exercise ratio: 5:1 (Each shareholder owning 05 shares on the record date shall be entitled to receive 01 new share)
  - Rounding and treatment of fractional shares (if any): The shares distributed to existing shareholders as stock dividends shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.



Example: On the record date, shareholder A owns 503 shares. Based on the exercise ratio of 5:1, the number of newly issued shares to be received is:  $(503 \times 1) / 5 = 100.6$  shares. According to the rounding rule above, shareholder A will receive 100 new shares. The fractional portion (0.6 share) will be cancelled.

1.4. Location:

- For deposited securities: Shareholders shall carry out procedures to receive stock dividends at the depository members where their securities accounts are maintained.
- For shareholders who have not deposited their shares: Shareholders shall present valid identification documents and receive stock dividends directly at Techcom Securities Joint Stock Company

**Article 2 Approval of the implementation:**

Assign and authorize the Chairman of the Board of Directors of the Company and/or a person duly authorized by the Chairman of the Board of Directors of the Company to be responsible for directing relevant departments to carry out necessary procedures including but not limited to the preparation of documents, sign relevant documents/documents, work/submit for approval/report to competent state agencies to (i) implement and complete the issuance plan; and (ii) perform other necessary tasks and procedures according to the issuance plan approved by the General Meeting of Shareholders and the Board of Directors in accordance with the provisions of law.

**Article 3 Validity and enforcement:**

- 3.1 This Resolution takes effect from the date of signing.
- 3.2 The Chairman of the Board of Directors, the Board of Management and relevant departments, and individuals of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- As in Article 3;
- Save the VP.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN OF THE BOARD OF DIRECTORS**

  
  
**NGUYEN XUAN MINH**





No: 011405/26/CV-TCBS

Hanoi, May 14<sup>th</sup>, 2026

**ANNOUNCEMENT**

*(Regarding the Record Date for Entitlement to 2024 Stock Dividend)*

**To: Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: Techcom Securities Joint Stock Company

Trading name: Techcom Securities Joint Stock Company

Head Office: 27th Floor, 28th Floor and 29th Floor, C5 D'Capitale Building, No. 119 Tran  
Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam.

Phone: 024.39446368

Fax: 024.39446583

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of shareholders entitled to the following rights:**

Stock name: Shares of Techcom Securities Joint Stock Company

Stock Code: TCX

Stock Type: Common Shares

Par value: 10,000 VND/share

Exchange: HOSE

Last registration date: 26/05/2026

**1. Reason and purpose:** Distribution of stock dividend for the year 2024

**2. Specific contents**

- Exercise ratio: 5:1 (*Shareholders holding 05 shares will receive 01 new share*)
- Rounding and treatment of fractional shares (if any): The number of shares distributed as stock dividend will be rounded down to the nearest whole share. Any fractional shares (if any) will be canceled.
  - Example: *On the record date, shareholder A holds 503 shares. Based on the exercise ratio of 5:1, the number of newly issued shares to be received is:  $(503 \times 1) / 5 = 100.6$  shares. According to the rounding principle, shareholder A will receive 100 new shares. The fractional portion (0.6 share) will be canceled.*
- Location:
  - + *For deposited securities:* Shareholders shall carry out procedures to receive stock dividends at the depository members where their securities accounts are maintained.
  - *For shareholders who have not deposited their shares:* Shareholders are required to present valid identification documents and receive stock dividends directly at Techcom Securities Joint Stock Company.



We respectfully request VSDC to prepare and provide us with the list of shareholders as of the above-mentioned record date via the VSDC electronic portal system.

LEGAL REPRESENTATIVE  
CHAIRMAN

Recipients:

- As above;
- HOSE;
- Archived at company

(Signed)

Nguyen Xuan Minh



\* Attachments

1. Resolution of the General Meeting of Shareholders No. 012111/25/NQ-ĐHĐCĐ-TCBS dated November 21, 2025, approving the 2024 dividend distribution plan; Submission No. 021610/25/TT-ĐHĐCĐ-TCBS dated October 16, 2025, regarding the approval of the 2024 dividend distribution plan;
2. Resolution of the General Meeting of Shareholders No. 012504/26/NQ-ĐHĐCĐ-TCBS dated April 25, 2026, approving the updated plan for share issuance for the purpose of 2024 dividend payment; Submission No. 070304/26/TT-ĐHĐCĐ-TCBS dated April 3, 2026, regarding the update of the share issuance plan for 2024 dividend payment;
3. Resolution of the Board of Directors No. 012804/26/NQ-HĐQT-TCBS dated April 28, 2026, approving the implementation of the share issuance plan for 2024 dividend payment and related matters of Techcom Securities Joint Stock Company;
4. Official Letter No. \_\_\_\_\_ dated //2026 issued by the State Securities Commission of Vietnam;
5. Resolution of the Board of Directors No. \_\_\_\_\_/26/NQ-HĐQT-TCBS dated //2026 approving the record date for determining shareholders entitled to receive the 2024 stock dividend of Techcom Securities Joint Stock Company;
6. A copy of documents evidencing the disclosure of information regarding the above-mentioned record date on the Company's website.