

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 061405/26/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

2. Contents of information disclosure:

Techcom Securities Joint Stock Company ("TCBS") discloses Notice No. 021405/26/CV-TCBS on the issuance of shares to pay dividends.

(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:

- Notice No. 021405/26/CV-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



TECHCOM SECURITIES JOINT
STOCK COMPANY



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ANNOUNCEMENT

SHARE ISSUANCE FOR DIVIDEND PAYMENT

I. Information on the Issuer

1. Name of Issuer (*in full*) : Techcom Securities Joint Stock Company (the "Company" or "TCBS")
2. Abbreviation : Techcom Securities
3. Head Office Address : 27th, 28th and 29th Floors, C5 D'Capitale Building, 119 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam
4. Phone Number : 024.39446368
5. Fax : 024.39446583
6. Website : <http://www.tcbs.com.vn>
7. Charter capital : VND 23,115,834,960,000
8. Stock ticker : TCX
9. Bank account for payment : Vietnam Technological and Commercial Joint Stock Bank
Account number : 19133336666784
10. Enterprise Registration Certificate : No. 0102935813, first issued by the Business Registration Division – Hanoi Department of Planning and Investment on May 30, 2018; amended for the 12th time on April 16, 2026 by the Business Registration and Corporate Finance Division – Hanoi Department of Finance
- Main business lines : Brokerage of commodity and securities contracts, specifically: securities brokerage (Industry code: 6612 – Primary);
Other financial service supporting activities not elsewhere classified, specifically: securities investment advisory; proprietary trading; securities underwriting (Industry code: 6619)..



- Key products/services : Securities brokerage;
Proprietary trading;
Securities investment advisory;
Securities underwriting..
- 11. Establishment and operation license : License No. 125/GP-UBCK issued by the State Securities Commission of Vietnam on May 30, 2018,
most recently amended under the Amendment License No. 36/GPĐC-UBCK dated March 17, 2026.

II. Issuance plan

1. Stock Name : Shares of Techcom Securities Joint Stock Company
2. Type of stock : Common Shares
3. Total Shares Issued : 2,311,583,496 shares
4. Number of shares outstanding : 2,311,583,496 shares
5. Number of treasury shares : 0 Shares
6. Number of shares expected to be issued : 462,316,699 Shares
7. Total issuance value at par value : 4,623,166,990,000 VND (*Four thousand six hundred and twenty-three billion one hundred and sixty-six million nine hundred and ninety thousand VND*)
8. Exercise ratio : 5:1 (*the owner of 05 shares on the closing date of the list of shareholders entitled to receive dividends will receive 01 new share*)
9. Source of capital : Undistributed after-tax profit as stated in the audited financial statements of Techcom Securities Joint Stock Company as at December 31, 2024
10. Treatment of fractional shares : The number of 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.
11. Record date for entitlement allocation : 26/05/2026



Hanoi, May 14th, 2026,
TECHCOM SECURITIES JOINT STOCK COMPANY
CHAIRMAN

(Signed)

NGUYEN XUAN MINH

