

No.: 022605/26/NQ-HĐQT-TCBS

Hanoi, May 26, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Re: Approval of the plan regarding the Company's shares in Tokenbay Investment and Technology 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. 032205/26/TT-TCBS dated May 22, 2026 on Approval of the plan regarding the Company's shares in Tokenbay Investment and Technology Joint Stock Company;
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 012605/26/BBKP-HĐQT-TCBS dated 26/05/2026.

RESOLVED:

Article 1 Approval for Techcom Securities Joint Stock Company to divest all shares of Tokenbay Investment and Technology Joint Stock Company ("TokenBay") currently owned by TCBS (the "Owned Shares"), with the following key details:

- 1.1. Buyer: Organizations and/or individuals having demand
- 1.2. Transaction Information:
 - Number of shares to be sold: 16,500,000 shares
 - Selling price per share: VND 10,000
 - Total transaction value: VND 165,000,000,000 *(In words: One hundred sixty-five billion dong)*
- 1.3. Execution timeline: Within 30 days from the date of approval by the Board of Directors.



Article 2 Approval to assign/authorize the Board of Management and other authorized individuals in accordance with the Company's regulations from time to time to decide on and carry out all necessary procedures to implement the approved divestment plan, including but not limited to: Deciding detailed terms of the share transfer transaction; Completing procedures and executing required documents to finalize the full transfer of the Owned Shares in accordance with the approved plan.

Article 3 Approval for the Board of Management of Techcom Securities Joint Stock Company, based on actual circumstances, to further delegate to relevant individuals/departments to perform all necessary tasks and procedures to implement the plan approved by the Board of Directors in compliance with applicable laws.

Article 4 Validity and enforcement:

- 4.1. This Resolution takes effect from the date of signing.
- 4.2. 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 4;
- Save the VP.

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



NGUYEN XUAN MINH

