

No: 042905/26/CV-TCBS

Hanoi, May 29, 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 Resolution No. 012905/26/NQ-HĐQT-TCBS dated May 29, 2026, issued by the Board of Directors, approving the establishment of a wholly owned subsidiary in the form of a single-member limited liability company at the Vietnam International Financial Center (VIFC) in Ho Chi Minh City (VIFC-HCM).

(Details in the attached documents)

3. This information was posted on TCBS website on May 29, 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. 012905/26/NQ-HĐQT-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



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

(Re: Approval of the establishment of a wholly owned subsidiary in the form of a single-member limited liability company at the Vietnam International Financial Center (VIFC) in Ho Chi Minh City (VIFC-HCM))

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, and its amendments and supplements effective from time to time;
- Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26/11/2019, effective on 01/01/2021, and its amendments and supplements effective from time to time;
- Pursuant to Resolution No. 222/2025/QH15 on the International Financial Center in Vietnam, adopted by the National Assembly on June 27, 2025, and effective as of September 1, 2025;
- Pursuant to Decree No. 323/2025/ND-CP on the establishment of the International Financial Center in Vietnam, issued by the Government on December 18, 2025, and effective as of December 18, 2025;
- Pursuant to Decree No. 324/2025/ND-CP on financial policies applicable to the International Financial Center in Vietnam, issued by the Government on December 18, 2025, and effective as of December 18, 2025.
- Pursuant to the current Charter of Techcom Securities Joint Stock Company (hereinafter referred to as "the Company" or "TCBS");
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 012905/26/BBKP-HĐQT-TCBS dated 29/05/2026.

RESOLVED:

Article 1 Approval for Techcom Securities Joint Stock Company to contribute capital for the establishment of a Single Member Limited Liability Company (the "Subsidiary") at the Vietnam International Financial Center (VIFC) with the following details:



Type of enterprise proposed to be established	: Single-Member Limited Liability Company in accordance with the Law on Enterprises
Company's organizational and management structure	: Chairman of the Company and General Director

Article 2 Approval of the organizational and operational plan of the Subsidiary as follows:

Business scope	: - Securities brokerage; - Securities proprietary trading; - Securities investment consultancy; - Securities underwriting; - Derivatives securities business activities; The Chairman of the Subsidiary or the Chairman of the Board of Directors of TCBS is authorized to decide on adjustments to the scope of business activities in accordance with applicable laws and practical requirements from time to time.
Proposed charter capital	: Equivalent to VND 800,000,000,000 (in words: <i>Eight hundred billion Vietnamese dong</i>)
Registered head office address	: 8 th floor, Techcombank Saigon Tower, No. 23 Le Duan Street, Sai Gon Ward, Ho Chi Minh City, or another address within the geographical boundaries of the Vietnam International Financial Centre in Ho Chi Minh City, as decided by the Chairman of the Subsidiary or by the Chairman of the Board of Directors of TCBS.
Form of capital contribution	: Capital contribution for the establishment of the enterprise, in Vietnamese dong and/or US dollars and/or other foreign currencies.
Capital contribution value	: Equivalent to VND 800,000,000,000 (<i>in words: Eight hundred billion Vietnamese dong</i>), representing 100% of the charter capital of the Subsidiary.
Time of capital contribution	: After the executive authority of VIFC-HCMC issues a written request for TCBS to fully contribute the capital, and in compliance with applicable laws and regulations.
Proposed Chairman of the Company, legal representative, and General Director of the Subsidiary	: - Chairman of the Company cum Legal Representative: Mr. Nguyen Xuan Minh Date of birth: Personal identification number: - General Director: Mr. Do Thanh Tung Date of birth: Personal identification number:
Management and executive personnel structure	: - The organizational structure, including the management, executive, and professional staff, shall be established to fully meet the requirements for professional qualifications, managerial experience, and certifications in accordance with applicable laws and regulations.



	<ul style="list-style-type: none"> - The Chairman of the Subsidiary and/or the Chairman of the Board of TCBS is authorized to decide on organizational structure and personnel, including adjustments and recruitment in accordance with applicable laws and actual circumstances.
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Article 3 Approval of the appointment of the authorized representative to manage TCBS's capital contribution in the Subsidiary, as follows:

3.1. Information of the authorized representative:

- Full name: Nguyen Xuan Minh
- Nationality: Vietnamese
- Address:
- Personal identification number:
- Total represented capital value: Equivalent to VND 800,000,000,000 (*in words: Eight hundred billion Vietnamese dong*)
- Represented capital contribution ratio: 100% of the charter capital of the Subsidiary

3.2. Term of authorization: From the date of approval by the Board of Directors of TCBS until the Board of Directors of TCBS issues another decision to replace or terminate such authorization.

3.3. Scope of authorization:

The Board of Directors authorizes Mr. Nguyen Xuan Minh, on behalf of TCBS, to represent and act in the name of TCBS in exercising all rights and fulfilling all obligations of the owner at the Subsidiary, including but not limited to the following:

- To fully exercise the rights and perform the obligations of the sole owner in an honest, diligent, and prudent manner, ensuring the lawful interests of TCBS in accordance with applicable laws and regulations;
- To represent TCBS in making statements and executing documents and papers relating to the rights and obligations of the owner in accordance with applicable laws;
- To decide on all matters and actions requiring opinions and/or voting in connection with the contributed capital that he is authorized to represent at the Subsidiary, and to report to the Board of Directors at its nearest meeting; and
- To exercise other rights and perform other obligations in accordance with applicable laws and regulations.

Article 4 Approval of the implementation:

Approval of the delegation and/or authorization for the authorized representative to manage TCBS's capital contribution in the Subsidiary, or for the Chairman of the Board of TCBS to decide and carry out the necessary procedures for capital contribution, including but not limited to the following:

- 4.1. To decide on the detailed matters and sign, execute relevant documents, records and dossiers (including amendments and supplements if any) relating to the establishment of the Subsidiary, including but not limited to the name, head office, scope of business, first five-year organizational and operational plan, organizational structure, personnel, draft charter issuance,



official charter issuance and amendments, internal regulations, IT systems, information security, backup database, system testing, access control, cybersecurity and business continuity, and other necessary matters in compliance with applicable laws and regulations;

- 4.2. To work with the executive authority of VIFC, VIFC-HCMC and other relevant state authorities to carry out the procedures for the establishment of the Subsidiary in accordance with applicable laws and regulations;
- 4.3. To decide the detailed contents and sign, execute relevant documents, records and dossiers (including amendments and supplements if any) of capital contribution agreements, contracts, and other documents to be executed with parties relating to the establishment of the Subsidiary, as well as any amendments, supplements, replacements, or termination/liquidation thereof (if any); and
- 4.4. To decide the detailed contents and sign, execute dossiers, documents, and other relevant papers (including amendments and supplements if any) for the establishment of the company and the completion of the capital contribution for the establishment of the Subsidiary.

Article 5 Validity and enforcement:

- 5.1. This Resolution takes effect from the date of signing.
- 5.2. 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 5;
- Save the VP.

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



NGUYEN XUAN MINH

