

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 052905/26/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. 022905/26/NQ-HĐQT-TCBS dated May 29, 2026, issued by the Board of Directors, approving the liquidation of assets and recovery of investment costs incurred during the preparation phase of the crypto asset issuance and trading system project.

(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. 022905/26/NQ-HĐQT-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



No.: 022905/26/NQ-HĐQT-TCBS

Hanoi, May 29, 2026

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

(Re: Approval for the liquidation of assets and recovery of investment costs incurred during the preparation phase of the crypto asset issuance and trading system project)

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. 161105/26/TT-TCBS dated 11/05/2026 on Approval for the liquidation of assets and recovery of investment costs incurred during the preparation phase of the crypto asset issuance and trading system project;
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 022905/26/BBKP-HĐQT-TCBS ngày 29/05/2026.

RESOLVED:

Article 1 Approval for the liquidation (transfer) of the assets used to support the development of the crypto asset exchange to Techcom Crypto Asset Exchange Joint Stock Company ("TCEX") with the following specific terms:

1.1. Scope and value of the liquidation:

- Tools, instruments and machinery & equipment (CPUs, laptops, monitors, tablets, Yealink phones)
- Work-in-progress production and business costs – AWS infrastructure
- Work-in-progress production and business costs – Personnel costs of the project team
- Total liquidation value: 49,641,876,380 VND (*in words: Forty-nine billion six hundred and forty-one million eight hundred and seventy-six thousand three hundred and eighty Vietnamese dong*). This value may be adjusted following a review of the end-of-period accounting figures at the time of the official liquidation and shall be decided by the CEO/Deputy CEO based on the actual figures; provided that it shall be ensured that the total liquidation value does not exceed 5% of the liquidation value stated above.



- 1.2. **Transferee:** Techcom Crypto Asset Exchange Joint Stock Company.
- 1.3. **Form of payment:** In Vietnamese Dong (VND), in accordance with the form and payment schedule to be decided by the CEO and/or the Deputy CEO of TCBS.
- 1.4. **Expected implementation timing:** Q2 and/or Q3 of 2026

Article 2 Implementation:

The Board of Directors assigns and authorizes the CEO and/or the Deputy CEO of the Company (or such person as authorized by the CEO from time to time) with full authority to decide on and carry out all necessary actions to complete the liquidation of assets as approved in Article 1, including but not limited to:

- Deciding on the timing of the liquidation in line with the Company's operating situation and best interests;
- Deciding on the specific terms and conditions of the liquidation transaction, including payment terms, asset handover, warranty (if any) and other terms;
- Negotiating, drafting and executing contracts, handover minutes, liquidation documentation and other documents relating to the asset liquidation with TCEX and the relevant parties; and amending, supplementing, extending or terminating such contracts and documents (if any);
- Carrying out accounting, tax, asset management and other procedures as required by law to complete the liquidation;
- Deciding on and carrying out such other matters as may be necessary to complete the asset liquidation in accordance with the approval of the Board of Directors in Article 1.

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

