

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

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

No: 081206/26/CV-TCBS

Hanoi, June 12, 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. 011206/26/NQ-HĐQT-TCBS dated June 12, 2026, issued by the Board of Directors on approval of the transaction with Internal Person of Techcom Securities Joint Stock Company.

(Details in the attached documents)

3. This information was posted on TCBS website on June 12, 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. 011206/26/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: Transaction with Internal Person of Techcom Securities Joint Stock Company)

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

- Pursuant to the Enterprise Law No. 59/2020/QH14 passed by the National Assembly on 17 June 2020;
- Pursuant to the Securities Law No. 54/2019/QH14 passed by the National Assembly on 26 November 2019;
- Pursuant to the current Charter of Techcom Securities Joint Stock Company (the "Company" or "TCBS");
- Pursuant to the Company's Proposal to the Board of Directors No. 100506/26/TT-TCBS dated June 05, 2026 regarding Transaction with Internal Person/ Related Person of Techcom Securities Joint Stock Company;
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 011206/26/BBKP-HĐQT-TCBS ngày 12/06/2026.

RESOLVED:

Article 1 Approving Buy transactions of Internal Persons with TCBS as follows:

- 1.1. Transactional party:
 - Full name: Hoang Thi Kim Cuc
 - Securities account number:
 - Relationship with TCBS: Members of the Supervisory Board - Internal Persons of TCBS
- 1.2. Transaction information:
 - Bond code: VHM12605
 - Expected trading volume: 4
 - Maximum expected total face value of bonds: 400,000,000 VND (*Four hundred million Vietnamese Dong*)
 - Maximum Expected Total Transaction Value: 500,000,000 VND (*Five hundred million Vietnamese Dong*)
 - Expected Trading Date: From June 8, 2026 to June 19, 2026
 - Actual Trading Date: From the date approved by the Board of Directors and after disclosure of information in accordance with applicable laws.
 - Follow TCBS's Program/Products.



Article 2 Effectiveness and implementation:

- 2.1. This Resolution takes effect from the date of signing.
- 2.2. Mrs. Hoang Thi Kim Cuc, 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 2;
- Filed at the BOD Office..

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN XUAN MINH

