

No: 022506/26/CV-TCBS

Hanoi, June 25, 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:

- Notice No. 012506/26/TB-TCBS of Techcom Securities Joint Stock Company on the Issuance of Share under the Employee Stock Ownership Plan.
- Official Letter No. 5834/UBCK-QLKD of the State Securities Commission on the receipt of documents reporting on the Issuance of Share under the Employee Stock Ownership Plan of Techcom Securities Joint Stock Company.

(Details as in the attached document)

3. This information was posted on TCBS website on June 25, 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.
012506/26/TB-TCBS
- Official Letter No.
5834/UBCK-QLKD

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGO HOANG HA



NOTICE

Regarding the Issuance of Shares under the Employee Stock Ownership Plan

I. INFORMATION ABOUT THE ISSUER

1. Name of the Issuer : Techcom Securities Joint Stock Company
(the “**Issuer**” or the “**Company**”)
2. Abbreviation : TECHCOM SECURITIES
3. Head office address : 27th, 28th and 29th Floors, C5 Building, D’Capitale,
No. 119 Tran Duy Hung Street, Yen Hoa Ward, Hanoi, Vietnam
4. Telephone : 024.3944636
5. Fax : 024.39446583
6. Website : www.tcbs.com.vn
7. Charter capital : **27.738.968.030.000 VND** (*Twenty-seven trillion seven hundred thirty-eight billion nine hundred sixty-eight million thirty thousand Vietnamese Dong*)
8. Stock code : TCX
9. Bank for transaction : Vietnam Technological and Commercial Joint Stock Bank
(Techcombank)
Account number : 19133336666784
10. Enterprise Registration Certificate : No. 0102935813, initially issued on May 30, 2018 by the Business Registration Division – Hanoi Department of Planning and Investment, and amended for the 13th time on June 23, 2026 by the Business Registration and Corporate Finance Division – Hanoi Department of Finance.

- Primary business lines : Brokerage of commodity and securities contracts.
Details: Securities brokerage (Industry code: 6612)
Other financial service support activities not elsewhere classified.
Details: Securities investment advisory; Proprietary trading; Securities underwriting (Industry code: 6619).



- Main products/services
- Securities brokerage;
- Proprietary trading;
- Securities investment advisory;
- Securities underwriting.

11. License Establishment and Operation for : No. 125/GP-UBCK issued by the State Securities Commission on May 30, 2018, most recently amended under Amendment License No. 71/GPĐC-UBCK issued on June 15, 2026

II. PURPOSE OF THE ISSUANCE

Upon completion of the issuance, all proceeds from the ESOP shares will be used to increase the Company's charter capital. The Company will utilize the proceeds for proprietary trading activities (including equity and bond trading) and investment in valuable papers.

III. ISSUANCE PLAN

1. Share name : Shares of Techcom Securities Joint Stock Company
2. Type of share : Ordinary shares
3. Total number of issued shares : **2.773.896.803 shares**
4. Total number of outstanding shares : **2.773.896.803 shares**
5. Treasury shares : 0 shares
6. Number of shares to be issued : **556.522** (*five hundred fifty-six thousand five hundred twenty-two shares*)
7. Total par value of the issuance : **5.565.220.000 VND** (*Five billion five hundred sixty-five million two hundred twenty thousand Vietnamese Dong*)
8. Issuance ratio : **0,02006%** of total outstanding shares.
9. Transfer restriction period : The shares shall be subject to transfer restriction for 01 year from the completion date of the issuance, unless otherwise provided by law.
10. Issuance price : VND 10,000 (*ten thousand Vietnamese Dong*) per share
11. Escrow account for receiving subscription proceeds:
 - Account number : 1220003462
 - Bank : Bank for Investment and Development of Vietnam – Ha Thanh Branch
12. Source of issuance (in case of bonus shares for employees) : Not applicable
13. Subscription payment period : From July 01, 2026 to 12:00 PM on July 02, 2026



Hanoi, June 25, 2026

TECHCOM SECURITIES JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

CHAIRMAN OF BOARD OF DIRECTORS



NGUYEN XUAN MINH



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness



No.: 5834/UBCK-QLKD

Hanoi, June 24, 2026

Re: Issuance report of shares under the option program for employees in the company of Techcom Securities Joint Stock Company

To: Techcom Securities Joint Stock Company

The State Securities Commission (SSC) received the document on the Issuance of Share under the Employee Stock Ownership Plan according to the issuance report 091806/26/CV-TCBS dated June 18, 2026 of Techcom Securities Joint Stock Company (the Company). The SSC has the following opinions:

1. Organizations and individuals participating in the process of making dossiers and reporting documents related to securities and securities market activities shall be responsible before law for the legality, accuracy, truthfulness and completeness of the reporting dossiers and documents; Organizations and individuals participating in certifying dossiers and reporting documents shall be responsible before law to the extent related to such dossiers and reporting documents according to the provisions of Clause 1, Article 11a of the Law on Securities supplemented in Clause 4, Article 1 of Law No. 56/2024/QH15.

2. The SSC has disclosed on the website of the SSC the receipt of a full report on the issuance of shares under the option program for employees in the company's company. The plan to issue shares under the option program for employees of the Company is implemented in accordance with the plan in the Resolution of the Annual General Meeting of Shareholders No. 012504/26/NQ-ĐHĐCĐ-TCBS dated 25/04/2026, the Resolution of the Board of Directors No. 011006/26/NQ-HĐQT-TCBS dated 10/06/2026 and the provisions of current law.

3. The SSC requests the Company to report and disclose information in accordance with applicable laws and regulations.

The SSC notifies the Company to know./.

Recipient:

- As above;
- Chairman (for reporting);
- VNX, HOSE, VSDC;
- Save: VT, QLKD (07b)

TL. CHAIRMAN
HEAD OF SECURITIES BUSINESS MANAGEMENT BOARD
DEPUTY HEAD OF DEPARTMENT

Signed

Le Thi Mai