

No.: 010206/26/CV-TCBS

Hanoi, June 02, 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:

- Notice No. 010206/26/TB-TCBS regarding the change in number of shares with voting rights.
- On June 1, 2026, Techcom Securities Joint Stock Company reported to the State Securities Commission of Vietnam on the results of the share issuance for dividend payment under Report No. 010106/26/CV-TCBS.
- Decision No. 010106/26/QĐ-CTHĐQT-TCBS on approval of the results of the share issuance for 2024 dividend payment of Techcom Securities Joint Stock Company.

(Details in the attached documents)

3. This information was posted on TCBS website on June 02, 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. 010206/26/TB-TCBS
- Report No. 010106/26/CV-TCBS
- Decision No. 010106/26/QĐ-CTHĐQT-TCBS

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGÔ HOANG HA



Appendix V
CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS
(Issued with the Decision No. 21/QĐ-SGDVN on 21/12/2021 of the CEO of Vietnam Exchange on the Information Disclosure Regulation of Vietnam Exchange)

**TECHCOM SECURITIES JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 010206/26/TB-TCBS

Hanoi, June 02, 2026

CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS

To: Vietnam Stock Exchange/ Hanoi Stock Exchange/ Hochiminh Stock Exchange

- 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, Yen Hoa Ward, Hanoi City.
- Tel: Fax:
- E-mail: baocao_tcbs@techcombank.com.vn
- Website:

Upon completion of the share issuance for the payment of 2024 dividends, Techcom Securities Joint Stock Company hereby announces the change in the number of outstanding voting shares as follows:

| No. | Contents | Before change | Change | After change | Reason for change |
|-----|--|--------------------|-------------------|--------------------|---|
| 1 | Charter capital (VND) | 23,115,834,960,000 | 4,623,133,070,000 | 27,738,968,030,000 | The issuance of shares to pay dividends |
| 2 | Total number of shares (Shares) | 2,311,583,496 | 462,313,307 | 2,773,896,803 | |
| 3 | Number of treasury shares (shares) | 0 | 0 | 0 | Unchanged |
| 4 | Number of shares with voting rights (shares) | 2,311,583,496 | 462,313,307 | 2,773,896,803 | The issuance of shares to pay dividends |
| 5 | Others (if any) | 0 | 0 | 0 | Unchanged |

Attached documents:

- Report No. 010106/26/CV-TCBS

Techcom Securities Joint Stock Company

Person authorized to disclose information;

(Signature, full name, and seal)



Ngô Hoàng Hà



**TECHCOM SECURITIES JOINT
STOCK COMPANY**

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

No.: 010106/26/CV-TCBS

Hanoi, 01 June 2026

REPORT

ON THE RESULTS OF THE ISSUANCE OF SHARES TO PAY DIVIDENDS

To: **The State Securities Commission**

I. Introduction to the Issuer

1. Name of the Issuer : Techcom Securities Joint Stock Company
(full name) (“the Company” or “TCBS”)
2. Abbreviated name : Techcom Securities
3. Head office address : 27th, 28th and 29th Floors, C5 D’Capitale Building, No. 119
Tran Duy Hung Street, Yen Hoa Ward, Hanoi City, Vietnam
4. Telephone : 024.39446368
5. Fax : 024.39446583
6. Website : <http://www.tcbs.com.vn>
7. Charter capital : VND 23,115,834,960,000
8. Stock code : TCX
9. Place of opening of : Vietnam Technological and Commercial Joint Stock Bank
the payment account
Account number : 19133336666784
10. Enterprise : No. 0102935813, first issued on 30/05/2018 by the Business
Registration Office - Hanoi Department of Planning and
Certificate Investment; 12th amendment issued on 16/04/2026 by the

Business and Corporate Finance Registration Office - Hanoi
Department of Finance

- Principal business lines : - Brokerage of commodity and securities contracts. Details: securities brokerage (Industry code: 6612 (Principal));
- Financial service support activities not elsewhere classified. Details: securities investment advisory; securities proprietary trading; securities underwriting (Industry code: 6619).
 - Principal products/services : - Securities brokerage;
- Securities proprietary trading;
- Securities investment advisory;
- Securities underwriting.
11. Establishment and Operation License : No. 125/GP-UBCK issued by the State Securities Commission on 30/05/2018, most recently amended under the Amended License for Securities Business Establishment and Operation No. 36/GPĐC-UBCK issued by the State Securities Commission on 17/03/2026

II. Issuance Plan

1. Name of the shares : Shares of Techcom Securities Joint Stock Company
2. Type of shares : Ordinary shares
3. Number of shares prior to the issuance :
 - Total number of issued shares : 2,311,583,496 shares
 - Number of outstanding shares : 2,311,583,496 shares
 - Number of treasury shares : 0 shares

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4. Number of shares planned to be issued : 462,316,699 shares
5. Exercise ratio : 5:1 (*a shareholder holding 05 shares on the record date for entitlement to the dividend is entitled to receive 01 new share*)
6. Source of capital for the issuance : Undistributed profit after tax per the audited financial statements of Techcom Securities Joint Stock Company as at 31/12/2024
7. Plan for handling fractional shares and odd-lot shares : Shares issued to pay dividends to existing shareholders shall be rounded down to the unit. Any fractional shares (if any) shall be cancelled.
8. Closing date of the issuance : 26/05/2026
9. Expected date of share transfer : In the second quarter of 2026

III. Results of the Share Issuance

1. Total number of distributed shares: 462,313,307 shares, of which:
 - Shares distributed to shareholders on a pro-rata basis: 462,313,307 shares to 19,125 shareholders;
 - Shares arising from the handling of fractional and odd-lot shares: 3,392 shares.All 3,392 odd-lot shares arising shall be cancelled in accordance with the issuance plan approved by the General Meeting of Shareholders.
2. Total number of shares after the issuance (as at 26/05/2026): 2,773,896,803 shares, of which:
 - Number of outstanding shares: 2,773,896,803 shares;
 - Number of treasury shares: 0 shares.

IV. Accompanying Documents (if any)

Decision of the Chairman of the Board of Directors approving the results of the issuance of shares to pay dividends for the year 2024



Hanoi, 01 June 2026

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



NGUYEN XUAN MINH



DECISION

*(Re: Approval of the results of the share issuance for 2024 dividend payment of
Techcom Securities Joint Stock Company)*

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

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its guiding, amending and supplementing documents;
- Pursuant to The Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019; the Law amending and supplementing a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations No. 56/2024/QH15 adopted on November 29, 2024; and the relevant guiding, amending and supplementing documents from time to time;
- Pursuant to Decree No. 155/2020/NĐ-CP issued by the Government on December 31, 2020 detailing the implementation of a number of articles of the Securities Law, which has been amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025;
- Pursuant to the Circular No. 118/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance, guiding a number of contents on securities offering and issuance, public tender offers, share buybacks, registration and deregistration of public companies, and its implementing, amending and supplementing documents;
- Pursuant to the Circular No. 121/2020/TT-BTC dated December 31, 2020 of the Ministry of Finance, regulating the operation of securities companies, and its implementing, amending and supplementing documents from time to time;
- Pursuant to the current Charter of Techcom Securities Joint Stock Company;
- Pursuant to the Resolutions of the General Meeting of Shareholders of Techcom Securities Joint Stock Company No. 012111/25/NQ-ĐHĐCĐ-TCBS dated November 21, 2025, and Resolution of the General Meeting of Shareholders of Techcom Securities Joint Stock Company No. 012504/26/NQ-ĐHĐCĐ-TCBS dated April 25, 2026;
- Pursuant to the Resolution of the Board of Directors of Techcom Securities Joint Stock Company No. 012804/26/NQ-HĐQT-TCBS dated April 28, 2026;
- Based on actual needs.

DECISION:



Điều 1. Approval of the results of the share issuance for the payment of 2024 dividends:

- Total number of shares expected to be issued: 462,316,699 shares.
- Type of shares: Ordinary shares.
- Par value of shares: VND 10,000 per share.
- Total number of shares actually issued: 462,313,307 shares, distributed to 19,125 shareholders.
- Number of fractional shares canceled in accordance with the approved plan: 3,392 shares.
- Transfer restrictions: All distributed shares are not subject to any transfer restrictions.
- Expected transfer date: June 2026

Điều 2. Effect and implementation:

- 2.1. This Decision takes effect from the date of signing.
- 2.2. The Board of Management and the relevant departments, divisions and individuals of the Company are responsible for the implementation of this Decision./.

Recipients:

- As mentioned in Article 2;
- For filing.

CHAIRMAN OF THE BOARD OF DIRECTORS



NGUYEN XUAN MINH

