

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

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

No: 012906/26/CV-TCBS

Hanoi, June 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. 012906/26/NQ-HĐQT-TCBS dated June 29, 2026, issued by the Board of Directors on approval of transaction between Techcom Securities Joint Stock Company and the Company's Related Person.

(Details in the attached documents)

3. This information was posted on TCBS website on June 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. 012906/26/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 between Techcom Securities Joint Stock Company and the Company's Related Person)

**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. 012406/26/TT-TCBS dated June 24, 2026 regarding Transaction between Techcom Securities Joint Stock Company and Related Person of the Company;
- Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 012906/26/BBKP-HĐQT-TCBS dated June 29, 2026.

RESOLVED:

Article 1 Approving transaction between TCBS and the Company's Related Person as follows:

- 1.1. Transactional party:** Between TCBS and the Client, who is a Related Person of the Company, with details as follows:
- Full name: JENS LOTTNER
 - Securities account number:
- 1.2. Transaction information:**
- Subject of transaction: Private corporate bonds
 - Type of transaction: The Client Sells private corporate bonds
 - Bond code: VHM12502
 - Expected trading volume: 109 bonds
 - Maximum expected total face value of bonds: 10,900,000,000 VND (*Ten billion nine hundred million Vietnamese Dong*)
 - Maximum Expected Total Transaction Value: 11,000,000,000 VNĐ (*Eleven billion Vietnamese Dong*)
 - Expected Trading Date: From June 24, 2026 to July 10, 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. 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

