TECHCOM SECURITIES JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 031007/26/CV-TCBS

Hanoi, July 10, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: ***State Securities Commission***
Vietnam Stock Exchange
Hochiminh Stock Exchange
Hanoi 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. 011007/26/NQ-HĐQT-TCBS dated July 10, 2026, issued by the Board of Directors on approval of the policy on conducting foreign exchange transactions and/or interest rate derivative transactions with Vietnam Technological and Commercial Joint Stock Bank, anticipated to occur in the second half of 2026.
(Details in the attached documents)

3. This information was posted on TCBS website on July 10, 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. 011007/26/NQ-HĐQT-TCBS*

TECHCOM SECURITIES JOINT STOCK COMPANY
Person authorized to disclose information

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGO HOANG HA

TECHCOM SECURITIES JOINT STOCK COMPANY	SOCIALIST REPUBLIC OF VIETNAM
TECHCOMSECURITIES	**Independence - Freedom - Happiness**
No.: 011007/26/NQ-HĐQT-TCBS	*Hanoi, July 10, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS
TECHCOM SECURITIES JOINT STOCK COMPANY

(Regarding: Approval of the policy on conducting foreign exchange transactions and/or interest rate derivative transactions with Vietnam Technological and Commercial Joint Stock Bank, anticipated to occur in the second half of 2026)

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. 050707/26/TT-TCBS dated July 07, 2026 on Approval of the policy on conducting foreign exchange transactions and/or interest rate derivative transactions with Vietnam Technological and Commercial Joint Stock Bank, anticipated to occur in the second half of 2026;*
- *Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 011007/26/BBKP-HĐQT-TCBS dated July 10, 2026.*

RESOLVED:

Article 1 Approval of the foreign exchange and/or interest-rate derivatives transactions between TCBS and Techcombank relating to the Facilities, as follows:

1.1. The purpose of transaction with Techcombank regarding the Facilities with the total loan principal amount up to USD738,000,000, including: (i) conversion between foreign currency and Vietnamese Dong for the uses of loans, (ii) payment of principal, interest and other expenses from and related to the Facilities and (iii) hedging against foreign exchange risk and interest rate risk in respect of the loans under the Credit Facilities; and (iv) amendment, extension or early termination of the foreign exchange risk and interest rate risk hedging transactions referred to in item (iii) previously entered into with Techcombank, and/or execution of a new foreign exchange risk or interest rate risk hedging transaction for the same loan following early termination. The Credit Facilities may be adjusted depending on actual circumstances, provided that the maximum aggregate principal value of the loans made available shall not exceed USD 738,000,000. For the avoidance of doubt, the principal value of each loan shall be counted only once towards the limit of USD 738,000,000 stated above throughout the tenor of such loan, regardless of the number, duration or form of the foreign exchange risk and interest rate risk hedging transactions relating to such loan, including cases of amendment, extension, early termination and execution of a new transaction in place of a terminated transaction; any fees, principal and interest arising from such transactions shall not be counted as additional principal loan value in excess of such limit.

1.2. Scope of transactions with Techcombank regarding the Facilities: including but not limited to foreign exchange spot (FX spot), foreign exchange forward (FX forward), foreign exchange swap (FX swap), interest swap rate (IRS), cross-currency swap (CCS), in compliance with applicable laws; and ensure the value of each transactions are within the authority of the Board of Directors as stipulated from time to time.

Article 2 Assignation and authorization:

2.1. Assign to the Chairman of the Board of Directors, Board of Managements and the authorized person of the Chairman of the Board of Directors to decide and implement the following contents:

i) To decide the execution plan of exchange rate and interest rate hedging for the amount of foreign loans according to the market movements from time to time, ensuring the Company's benefits, in compliance with the applicable laws and internal regulations and in accordance with the Article 1 above;

ii) To decide the contents and sign all contracts, agreements and other documents (including amendments and supplements thereof) relating to the execution of transaction mentioned in Article 1 above;

iii) To decide all other necessary matters (including but not limited to form/amount/tenor/cost/ execution date time of transactions) within the scope approved in Article 1 above.

2.2. Chairman of the Board of Directors, Board of Managements and the authorized person of the Chairman of the Board of Directors is responsible for execution and monitoring each loan disbursement under and in compliance with applicable laws, internal regulations from time to time and disclose information in accordance with TCBS's internal regulations/ procedures/ instructions.

Article 3 Effectiveness and implementation:

3.1. This Resolution takes effect from the date of signing.

3.2. 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 3;

- Filed at the BOD Office..

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGUYEN XUAN MINH