TECHCOM SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
--------	**Independence - Freedom - Happiness**
No: 102108/26/CV-TCBS	*Hanoi, August 21, 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. 012108/26/NQ-HĐQT-TCBS dated August 21, 2026, issued by the Board of Directors on approval of the implementation of the plan for the issuance of shares to pay 2025 dividends and related matters of Techcom Securities Joint Stock Company.

(Details in the attached documents)

3. This information was posted on TCBS website on August 21, 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. 012108/26/NQ-HĐQT-TCBS*

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGÔ HOANG HA

TECHCOM SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
TECHCOMSECURITIES	**Independence - Freedom - Happiness**
No.: 012108/26/NQ-HĐQT-TCBS	*Hanoi, August 21, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Regarding: Approval of the implementation of the plan for the issuance of shares to pay 2025 dividends and related matters of Techcom Securities Joint Stock Company)

BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

Pursuant to:

- *The Law on Enterprises No. 59/2020/QH14 dated 17 June 2020, as amended and supplemented by Law No. 76/2025/QH15 dated 17 June 2025, and the documents guiding, amending and supplementing the implementation thereof (if any);*
- *The Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 26 November 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 the 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 passed by the National Assembly of the Socialist Republic of Vietnam on 29 November 2024; and the documents guiding, amending and supplementing the implementation thereof (if any);*
- *Decree No. 155/2020/ND-CP issued by the Government on 31 December 2020 detailing the implementation of a number of articles of the Securities Law, as amended and supplemented by Decree No. 245/2025/ND-CP dated 11 September 2025, and the documents guiding, amending and supplementing the implementation thereof (if any);*
- *Circular No. 118/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance guiding a number of contents on the offering and issuance of securities, public tender offers, share buy-backs, registration of public company status and de-registration of public company status ("Circular 118") and Circular No. 115/2025/TT-BTC dated 15 December 2025 amending and supplementing a number of articles of Circular 118, and the documents guiding, amending and supplementing the implementation thereof (if any);*
- *Circular No. 121/2020/TT-BTC dated 31 December 2020 of the Ministry of Finance providing for the operations of securities companies, and the documents guiding, amending and supplementing the implementation thereof;*
- *The current Charter of Techcom Securities Joint Stock Company (the "Company");*
- *Resolution of the General Meeting of Shareholders of the Company No. 012504/26/NQ-ĐHĐCĐ-TCBS dated 25 April 2026 approving the Proposal on the plan for the payment of 2025 dividends*

in accordance with the contents set out in Proposal No. 012304/26/TT-ĐHĐCĐ-TCBS dated 23 April 2026 ("GMS Resolution").

- *The Company's Proposal to the Board of Directors No. 011808/26/TT-TCBS dated August 18, 2026 on Approval of the implementation of the plan for the issuance of shares to pay 2025 dividends and related matters of Techcom Securities Joint Stock Company;*
- *The Minutes of vote counting of the Board of Directors of the Company No. 012108/26/BBKP-HĐQT-TCBS dated August 21, 2026.*

RESOLVED:

Article 1 Approval of the implementation of the plan for the issuance of shares to pay 2025 dividends:

1. Approval of the detailed implementation of the Plan for the issuance of shares to pay 2025 dividends which was approved by the General Meeting of Shareholders under the GMS Resolution, as detailed in Appendix 01 attached to this Resolution (the "Issuance Plan").
2. Approval of the detailed implementation of the plan to increase the Company's charter capital, pursuant to which the Company's charter capital shall increase from VND 27,744,533,250,000 (twenty-seven trillion seven hundred and forty-four billion five hundred and thirty-three million two hundred and fifty thousand dong) to VND 33,293,439,900,000 (thirty-three trillion two hundred and ninety-three billion four hundred and thirty-nine million nine hundred thousand dong), corresponding to the aggregate par value of the shares expected to be issued under the Issuance Plan approved by the General Meeting of Shareholders of the Company under the GMS Resolution.

Article 2 Approval of the execution and implementation:

Approval of the assignment of, and grants authorisation to, the Chairman of the Board of Directors of the Company and/or any person duly authorised by the Chairman of the Board of Directors of the Company to be responsible for directing the relevant departments to carry out the following works:

1. To decide/approve and carry out the works and procedures necessary for the successful implementation of the Issuance Plan approved by the Board of Directors and the General Meeting of Shareholders, including but not limited to (i) executing the documents, dossiers and materials necessary for the implementation of the Issuance Plan in accordance with the prevailing laws for submission to the competent State authority(ies); (ii) adjusting, amending and supplementing the dossiers and documents relating to the issuance of shares to pay dividends so as to conform to practical requirements, the provisions of law and the requirements of the competent State authorities;
2. To determine the specific record date for finalising the list of shareholders for the exercise of rights, and the timing and progress of the share issuance, so as to safeguard the interests of shareholders and to comply with the provisions of law and the Issuance Plan;
3. To carry out the procedures relating to the change of charter capital, including but not limited to the issuance of an amended Charter to record the new charter capital upon completion of

the issuance, and the procedures for the registration/adjustment of charter capital in the Company's Establishment and Operation Licence and Enterprise Registration Certificate with the competent State authorities;

4. To organise and carry out the works relating to the additional registration and central depositing of the additional shares issued to pay dividends at the Vietnam Securities Depository and Clearing Corporation ("VSDC") and the registration for additional listing of such shares on the Ho Chi Minh City Stock Exchange ("HOSE") (the "Registration and Listing"), to work with and provide explanations to the competent State authorities, and to execute the relevant documents and materials for the purpose of carrying out the Registration and Listing;

5. To direct the relevant units and divisions within the Company to organise and carry out the share issuance, the procedures for the charter capital increase, the amendment of the Establishment and Operation Licence and the Enterprise Registration Certificate, and the Registration and Listing, so as to ensure safety and efficiency in accordance with the provisions of law.

Article 3 Effectiveness and implementation:

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

APPENDIX I

PLAN FOR THE ISSUANCE OF SHARES TO PAY 2025 DIVIDENDS OF TECHCOM SECURITIES JOINT STOCK COMPANY

(Attached to the Resolution of the Board of Directors of Techcom Securities Joint Stock Company No. 012108/26/NQ-HĐQT-TCBS dated 21/08/2026)

1. Purpose of the issuance: Issuance of shares to pay 2025 dividends.
2. Name of the shares: Shares of Techcom Securities Joint Stock Company.
3. Stock code: TCX.
4. Type of shares: Ordinary shares.
5. Par value: VND 10,000 per share.
6. Current charter capital: VND 27,744,533,250,000 *(twenty-seven trillion seven hundred and forty-four billion five hundred and thirty-three million two hundred and fifty thousand dong)*.
7. Total number of shares issued: 2,774,453,325 shares.
   Of which:
   - Number of outstanding shares: 2,774,453,325 shares
   - Number of treasury shares: 0 share.
8. Number of shares registered for issuance: 554,890,665 shares.
9. Issuance ratio: 20%
10. Exercise ratio: 5:1 (*a shareholder holding 05 shares as at the record date for finalising the list of shareholders entitled to receive dividends shall be entitled to receive 01 new share*).
11. Total value of the shares expected to be issued at par value: VND 5,548,906,650,000 *(five trillion five hundred and forty-eight billion nine hundred and six million six hundred and fifty thousand dong)*.
12. Total number of shares expected to be outstanding after the issuance: 3,329,343,990 shares.
13. Expected charter capital after the issuance: VND 33,293,439,900,000 *(thirty-three trillion two hundred and ninety-three billion four hundred and thirty-nine million nine hundred thousand dong)*.
14. Source of capital for the issuance: Undistributed profit after tax as recorded in the audited financial statements of Techcom Securities Joint Stock Company as at 31 December 2025.
15. Issuance recipients: Existing shareholders whose names appear on the list of shareholders as at the record date for finalising the list of shareholders for the exercise of the right to receive dividends in shares, as issued by the Vietnam Securities Depository and Clearing Corporation (VSDC) in accordance with applicable regulations.
16. Method of issuance: Issuance of shares to pay dividends to existing shareholders under a rights exercise mechanism.
17. Rounding principle and treatment of fractional shares: Shares issued to pay dividends to existing shareholders shall be rounded down to the whole unit. Fractional shares (if any) shall be cancelled.
    <u>Example:</u> As at the record date for finalising the list of shareholders for the exercise of the right to receive dividends in shares, shareholder Nguyen Van A holds 503 shares. Accordingly, shareholder A shall be entitled to receive a corresponding number of newly issued shares for the

payment of dividends of 503 : 5 x 1 = 100.6 shares, rounded down to 100 shares. The fraction of 0.6 share shall be cancelled.

18. Transfer restriction: All shares issued to pay 2025 dividends to existing shareholders shall not be subject to any transfer restriction.
19. Expected issuance period: Within a maximum of 45 days from the date on which the State Securities Commission issues a written notice confirming its receipt of TCBS's complete issuance report dossier.
20. Expected completion time: Within the third quarter and/or the fourth quarter of 2026, or until TCBS has completed the procedures required by law.
21. Plan to ensure compliance with the foreign ownership ratio: The issuance of shares to pay dividends on a pro rata basis to all existing shareholders (with fractional shares being cancelled) does not, in principle, change the ownership ratios of the shareholders and therefore does not increase the foreign ownership ratio, thereby ensuring compliance with the prevailing laws (if applicable).
22. Method of distribution:
    - *For deposited securities:* Holders shall carry out the procedures to receive the share dividend at the depository members where their securities accounts are opened.
    - *For securities that have not yet been deposited:* Holders shall carry out the procedures to receive the share dividend at Techcom Securities Joint Stock Company upon presentation of valid legal documents.
23. Additional securities registration and registration for additional listing of the additional shares issued: All the additional shares issued shall be additionally registered at the Vietnam Securities Depository and Clearing Corporation ("VSDC") and all such additional shares issued shall be registered for additional listing on the Ho Chi Minh City Stock Exchange ("HOSE") upon completion of the issuance in accordance with the provisions of law.