TECHCOM SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
--------	**Independence - Freedom - Happiness**
No: 030708/26/CV-TCBS	*Hanoi, August 7, 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. 010708/26/NQ-HĐQT-TCBS dated August 7, 2026, issued by the Board of Directors on approval of supplementation of the comprehensive cooperation program with Techcom Capital Joint Stock Company, a related party of the Company.

(Details in the attached documents)

3. This information was posted on TCBS website on August 7, 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. 010708/26/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.: 010708/26/NQ-HĐQT-TCBS	*Hanoi, August 07, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Re: Approval of supplementation of the comprehensive cooperation program with Techcom Capital Joint Stock Company, a related party of the Company)

BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 approved by the National Assembly on June 17, 2020, effective on January 1, 2021;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on 26/11/2019, effective on 01/01/2021;*
- *Pursuant to the current Charter of Techcom Securities Joint Stock Company (hereinafter referred to as "the Company" or "TCBS");*
- *Pursuant to the Board Resolution No. 1205/2019/NQ-HDQT-TCBS dated September 25, 2019 regarding implementation of the comprehensive cooperation program with TCB and TCC; and*
- *Pursuant to the Minutes of vote counting of the Board of Directors of the Company No. 010708/26/BBKP-HDQT-TCBS dated August 07, 2026.*

RESOLVED:

Article 1 Approval for the comprehensive cooperation policy between TCBS and Techcom Capital Joint Stock Company (TCC). Details are as follows:

1.1. Contracting/cooperating party: Techcom Capital Joint Stock Company ("TCC") - a related party of TCBS.

1.2. Scope and areas of cooperation:

- Promoting product and business model development: The two parties shall coordinate in designing and developing products and business models, operating systems, and establishing technical connectivity to serve their customers.
- Enhancing the customer experience: The two parties shall coordinate customer support throughout the entire product journey to ensure a seamless and consistent experience.
- Sharing customer information and data: The two parties shall share customer information and data for the purposes of researching and analyzing customer needs and behavior; improving service quality; providing, introducing and promoting suitable products, services and incentive programs, including displaying, introducing, recommending or promoting products and services on each party's platforms; developing cooperation programs and solutions that create additional

value for customers; and/or pursuing other lawful purposes of the two parties. Such activities must comply with applicable requirements on cybersecurity, information confidentiality and personal data protection, as well as the Company's internal regulations.

- Expanding customer access channels: The two parties shall coordinate to broaden channels for reaching new customers while increasing convenience for each party's customers.

1.3. Transaction value: Cooperation contracts/agreements and transactions arising, if any, between the two parties for the implementation of any activity under the above cooperation program may be entered into at no cost or at a value of less than 20% of the Company's total asset value stated in its latest financial statements, depending on the scope of cooperation between the two parties at the relevant time.

1.4. Other matters as may be agreed between the two parties, provided that they comply with applicable laws and fall within the approved cooperation framework.

Article 2 Implementation:

To assign and authorize the legal representative of the Company and/or any person duly authorized by the legal representative of the Company to:

2.1. Decide on and approve the details of cooperation programs with TCC based on the comprehensive cooperation framework approved in Article 1 above, in compliance with applicable laws and TCBS internal regulations, and make the required information disclosures.

2.2. Direct and organize the implementation of, negotiate, decide on, and execute contracts, agreements, minutes, instruments, documents and notices, including any amendments, supplements, terminations and extensions thereof, with TCC, customers and other third parties involved in the cooperation between TCBS and TCC, based on the comprehensive cooperation framework approved in Article 1 above and in compliance with applicable laws and TCBS internal regulations.

Article 3 Validity and enforcement:

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

3.2. The Chairman of the Board of Directors, 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;

- Save the VP.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN OF THE BOARD OF DIRECTORS

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGUYEN XUAN MINH