

**TECHCOM SECURITIES
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 030309/26/CV-TCBS

Hanoi, September 03, 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:

The Official Letter No. 8584/UBCK-QLKD of the State Securities Commission of Vietnam on the receipt of the report dossier on the share issuance for dividend payment of Techcom Securities Joint Stock Company.

(Details as in the attached document)

3. This information was posted on TCBS website on September 03, 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:

- Official Letter No.
8584/UBCK-QLKD

TECHCOM SECURITIES JOINT STOCK COMPANY

Person authorized to disclose information



NGUYEN THI XUAN MAI



MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No. 8584/UBCK-QLKD
Re: the report on the share issuance for dividend
payment of Techcom Securities Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Hanoi, August 28, 2026

To: Techcom Securities Joint Stock Company

The State Securities Commission (SSC) has received the report dossier on the issuance of shares for dividend payment as submitted under Report No. 012108/26/BC-TCBS dated August 21, 2026, by Techcom Securities Joint Stock Company (the “Company”). The SSC provides the following opinions:

1. Organizations and individuals involved in the preparation of the dossier and reporting documents related to securities activities and the securities market shall be legally responsible for the legality, accuracy, truthfulness, and completeness of such dossier and reporting documents. Organizations and individuals certifying the dossier and reporting documents shall bear legal responsibility, within the scope of their involvement, for such dossier and reporting documents in accordance with Clause 1, Article 11a of the Law on Securities, as supplemented by Clause 4, Article 1 of Law No. 56/2024/QH15.

2. The SSC has published on its official website the receipt of the complete report dossier regarding the Company’s issuance of shares for dividend payment. The Company’s share issuance plan for dividend payment is implemented in accordance with: Resolution No. 012504/26/NQ-ĐHĐCĐ-TCBS of the 2026 Annual General Meeting of Shareholders dated April 25, 2026; Resolution No. 012108/26/NQ-HĐQT-TCBS of the Board of Directors dated August 21, 2026; and applicable laws and regulations.

3. The SSC requests the Company to fulfill its reporting and information disclosure obligations in accordance with the applicable laws.

The SSC hereby notifies the Company accordingly./.

Recipient:

- As above;
- Chairman (for reporting);
- VNX, HOSE, VSDC;
- File at: Admin, QLKD (07b)

FOR THE CHAIRPERSON
THE DIRECTOR GENERAL OF THE SECURITIES BUSINESS
MANAGEMENT DEPARTMENT

(Signed)

Ho Thi Hang