CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG *TECHCOM SECURITIES JOINT STOCK COMPANY* --------	CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM *SOCIALIST REPUBLIC OF VIETNAM* **Độc lập - Tự do - Hạnh phúc** *Independence - Freedom - Happiness*
Số: 020709/26/CV-TCBS *No: 020709/26/CV-TCBS*	Hà Nội, ngày 07 tháng 09 năm 2026 *Hanoi, September 07, 2026*

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi: Ủy ban Chứng khoán Nhà nước
Sở Giao dịch Chứng khoán Việt Nam
Sở Giao dịch Chứng khoán TP. Hồ Chí Minh
Sở Giao dịch Chứng khoán Hà Nội

To: State Securities Commission
Vietnam Stock Exchange
Hochiminh Stock Exchange
Hanoi Stock Exchange

1. Tên tổ chức/ *Name of organization:* Công ty Cổ phần Chứng khoán Kỹ Thương/ *Techcom Securities Joint Stock Company*

- Mã chứng khoán/ *Stock code*: TCX

- Địa chỉ/ *Address*: Tầng 27, tầng 28 và tầng 29, Tòa C5 D'Capitale, số 119 Trần Duy Hưng, Phường Yên Hòa, Thành phố Hà Nội/ *27th, 28th and 29th floors, C5 D'Capitale Building, 119 Tran Duy Hung Street, Yen Hoa Ward, Hanoi City.*

- Điện thoại liên hệ/ *Tel:* Fax:

- E-mail: baocao_tcbs@techcombank.com.vn

2. Nội dung thông tin công bố/ *Contents of information disclosure*:

Nghị quyết Hội đồng quản trị số 010709/26/NQ-HĐQT-TCBS ngày 07/09/2026 về Phê duyệt ngày chốt danh sách cổ đông để thực hiện quyền nhận cổ tức năm 2025 bằng cổ phiếu của Công Ty Cổ Phần Chứng Khoán Kỹ Thương.
(Chi tiết như tài liệu đính kèm)

Resolution No. 010709/26/NQ-HĐQT-TCBS dated September 7, 2026 of the Board of Directors on approval of the record date for finalizing the list of shareholders entitled to receive the 2025 stock dividend of Techcom Securities Joint Stock Company.
(Details as in the attached documents)

3. Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 07/09/2026 tại đường dẫn: https://www.tcbs.com.vn/ *This information was posted on TCBS website on September 7, 2026 at this link: https://www.tcbs.com.vn.*

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố/ *We hereby declare to be responsible for the accuracy and completeness of the above information.*

Tài liệu đính kèm/Attached documents:

- *Nghị quyết số 010709/26/NQ-HĐQT-TCBS/ Resolution No. 010709/26/NQ-HĐQT-TCBS*

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

TECHCOM SECURITIES JOINT STOCK COMPANY

Người được ủy quyền công bố thông tin

Person authorized to disclose information

CÔNG TY CỔ PHẦN CHỨNG KHOÁN KỸ THƯƠNG

NGUYỄN THỊ XUÂN MAI

TECHCOM SECURITIES JOINT STOCK COMPANY	**SOCIALIST REPUBLIC OF VIETNAM**
TECHCOMSECURITIES	**Independence - Freedom - Happiness**
No.: 010709/26/NQ-HĐQT-TCBS	*Hanoi, September 07, 2026*

RESOLUTION OF THE BOARD OF DIRECTORS

TECHCOM SECURITIES JOINT STOCK COMPANY

(Regarding: Approval of the record date for finalizing the list of shareholders entitled to receive the 2025 stock dividend 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 (the "**GMS Resolution**").*

- *Pursuant to the Resolution of the Board of Directors of the Company No. 012108/26/NQ-HĐQT-TCBS dated 21 August 2026 (the "**BOD Resolution**"); and*
- *Pursuant to Official Letter No. 8584/UBCK-QLKD dated 28 August 2026 of the State Securities Commission of Vietnam regarding the issuance of shares to pay dividends by the Company;*
- *The Company's Proposal to the Board of Directors No. 010309/26/TT-TCBS dated September 03, 2026 on Approval of the record date for finalizing the list of shareholders entitled to receive the 2025 stock dividend of Techcom Securities Joint Stock Company;*
- *The Minutes of vote counting of the Board of Directors of the Company No. 010709/26/BBKP-HĐQT-TCBS dated September 07, 2026.*

RESOLVED:

Article 1 Approval of the finalization of the list of shareholders to exercise the right to receive the 2025 dividend:

1. Record date: 18 September 2026.
2. Purpose: Payment of the 2025 dividend in shares.
3. Details:

- Exercise ratio: 5:1 *(Each shareholder owning 05 shares on the record date shall be entitled to receive 01 new share)*
- Rounding and treatment of fractional shares (if any): The shares distributed to existing shareholders as stock dividends shall be rounded down to the nearest whole share. Any fractional shares (if any) shall be cancelled.
- Example: *On the record date, shareholder A owns 503 shares. Based on the exercise ratio of 5:1, the number of newly issued shares to be received is: (503 × 1) / 5 = 100.6 shares. According to the rounding rule above, shareholder A will receive 100 new shares. The fractional portion (0.6 share) will be cancelled.*
- Location:
  - *For deposited securities:* Shareholders shall carry out procedures to receive stock dividends at the depository members where their securities accounts are maintained.
  - *For undeposited securities:* Shareholders shall carry out the procedures to receive the stock dividend at Techcom Securities Joint Stock Company and present valid identification documents.

Article 2 Approval of the execution and implementation:

The Board of Directors approves the assignment and authorization of the Chairman of the Board of Directors of the Company and/or a person duly authorized by the Chairman of the Company to be responsible for directing relevant departments to carry out necessary procedures including but not limited to the preparation of documents, signing arising documents/documents, working/applying for approval/reporting to competent state agencies to (i) implement and complete the share issuance plan; and (ii) perform other related tasks in accordance with the issuance plan approved under the GMS Resolutions and the BOD Resolution.

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