

Code: TCI
Company name: Thanh Cong Securities Company
Date: 10/13/2026
Subject: Record date for collecting shareholders' written opinions

Content:

On October 12, 2026, HOSE issued Announcement No. 2037/TB-SGDHCM on the record date to collect shareholders' written opinions of Thanh Cong Securities Company with details as follows:

- Ex-right date: October 20, 2026
- Record date: October 21, 2026
- Exercise ratio: 01 share - 01 voting right
- Implementation time: expected in November 2026
- Venue: The ballots are send to No. 140 Nguyen Van Thu Street, Tan Dinh Ward, Hochiminh City
- Content:
 - Approval of the implementation of the "Provision of securities transaction clearing and settlement services" under CCP;
 - Approval of the issues (if any) under the authority of the General Meeting of Shareholders.