

VIX

Code**Company name** VIX Securities Joint Stock Company**Date** 04/17/2023**Subject** Resolution on the AGM 2023**Content:**

VIX Securities Joint Stock Company announces the Resolution of Annual General Meeting 2023 dated April 15, 2023 with the following contents:

1. Approving the audited financial statements in 2022.
2. Approving the business result in 2022:
 - Profit before tax: 376,333,727,396 dongs
 - Profit after tax: 311,985,383,871 dongs
3. Approving the plan for profit distribution and dividend payment in 2022:
 - Profit after tax: 408,846,682,041 dongs
 - Accumulated profit of previous years transferred: 109,789,041,813 dongs
 - Distributed funds: 0 dong
 - To pay the 2022 dividend (5%): 291,069,594,500 dongs
 - Undistributed profit to transfer next year: 227,566,129,354 dongs.
4. Approving the report on the BOD activities.
5. Approving the report from the Supervisory Board.
6. Approving the remuneration of the BOD and Supervisory Board in 2022 and plan for 2023.
7. Approving the business plan for 2023:
 - Profit before tax: 676 billion dongs
 - Profit after tax: 540 billion dongs
8. Choosing an auditing firm for fiscal year 2023.
9. Approving the resignation of member of BOD and BOS:
 - Nguyen Thi Tuyet – a member of BOD
 - Nguyen Thi Hong Hanh - a member of BOD
 - Ngo Thi Hong Duyen – a member of the BOS.
10. Approving the election result of member of BOD and BOS:
 - a. The BOD in the term 2021-2026:

- Nguyen Tuan Dung
- Cao Thi Hong
- Tran Thi Hong Ha
- Truong Ngoc Lan
- Thai Hoang Long

b. The BOS in the term 2021 – 2026:

- Trinh Thi My Le
- Nguyen Thi Duyen
- Tran Hong Van.

11. Approving the stock issuance to the 2022 dividend payment:

- Estimated issue volume: 29,106,959 shares
- Issue ratio: 12:1
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.

12. Approving the stock issuance to increase its share capital from the owner's capital:

- Estimated issue volume: 58,213,918 shares
- Issue ratio: 10:1
- Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.