

**VIET FIRST SECURITIES
CORPORATION**

No.: 07.../2026/NQ/VFS-HDQT
Re: Approval of the agenda for Annual
General Meeting of Shareholders in 2026

**SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness**

Ho Chi Minh City, date 25.month..3.. year 2026

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VIET FIRST SECURITIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities, and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of Viet First Securities Corporation ("Company");
- Pursuant to the Meeting minutes of the Board of Directors No.2503/2026/BB/VFS-HDQT dated 25/03/2026.

RESOLVES

Article 1 Approval of the agenda for Annual General Meeting of Shareholders in 2026 ("AGM") of the Company as follows:

- Time : 8:00 on Wednesday, April 15, 2025
- Venue : Conference Hall, 3rd Floor, 37 Ba Trieu, Cua Nam Ward, Ha Noi City, Vietnam.
- AGM meeting: In – person
- Contents of reports, proposals submitted for the approval of AGM and other documents as follows:
 - AGM agenda
 - The meeting regulations
 - Reports
 1. Report of the Board of Directors (BOD) at the 2026 Annual General Meeting of Shareholders;
 2. Report on the activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2025 at the 2026 Annual General Meeting of Shareholders;
 3. Report on the business operations for 2025 and Plan for 2026 of the Board of Management;
 - Proposals and Appendices submitted to AGM:
 1. Proposal for the approval of the Audited Financial Statements of 2025;
 2. Proposal for the Selection of Auditors for the 2026 Financial Statements;
 3. Proposal for Approval of the 2025 Profit Distribution Plan and the Proposed



Plan for 2026; and the 2025 Remuneration of the Board of Directors and the Audit Committee and the Remuneration Plan for 2026 ;

4. Proposal for Approval of the Share Issuance Plan for 2025 Dividend Payment ;
5. Proposal for the Share Offering Plan to Existing Shareholders ;
6. Proposal for Approval of the Policy on Transactions and Contracts between the Company and Related Parties and the Approval of Material Transactions and Contracts ;
7. Proposal on the Application for Additional licensing for derivatives business operations;

- Draft Minutes of the AGM
- Draft Resolution of the AGM
- Other issues within the scope of the AGM.

Article 2 The Board of Directors delegates/authorizes the Chairman of the Board of Directors of the Company to perform the following tasks:

- Decide on changes to the time, venue, and contents of the meeting based on the actual situation and in compliance with legal regulations;
- Prepare the contents and materials to be submitted for approval at the Annual General Meeting of Shareholders and adjust or supplement other related documents;
- Carry out necessary tasks related to organizing the 2026 Annual General Meeting of Shareholders in compliance with legal regulations and the Company's Charter.

Article 3 Implementation Provisions

The members of the Board of Directors, the Board of Management , the Audit Committee, and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter.

This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 3;
- Archives: Admin. Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



NGHIEM PHUONG NHI