



RESOLUTION

The 2025 Annual General Meeting of Shareholders
Viet Nam Financial Investment Securities Corporation

GENERAL MEETING OF SHAREHOLDERS

VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/6/2020 and its implementing documents;

Pursuant to the Charter of Viet Nam Financial Investment Securities Corporation;

Pursuant to the Minutes and documents of the 2025 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation dated 10/04/2025.

DECIDES:

Article 1. The 2025 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation approved the following contents:

1. Approval of the report on business result in 2024, business plan in 2025 of the Board of Directors according to Report No. 01/2025/BC/BTGD-VISC dated 15/03/2025 attached:
The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.
2. Approval of the Board of Directors' Report on Activities in 2024 and Operational Directions in 2025 according to Report No. 02/2025/BC/HDQT-VISC dated 15/03/2025 attached:
The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.
3. Approval of the Report from the Board of Supervisors on the assessment of business results in 2024, performance results of the Board of Directors, General Director Board; Self-assessment report on the performance of the Board of Supervisors and each member

in 2024 according to Report No. 03/BC/BKS-VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

4. Approval of the Report on approval of continuing to register for additional underwriting services according to Report No. 04/2025/TTr –VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

5. Report on extension of debt purchase and sale, and responsibility of the previous Executive Board according to Report No. 05/BC-VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

6. Report on approval of remuneration of the Board of Directors and Board of Supervisors in 2024 and Remuneration Plan 2025 according to Report No. 06/2025/TTr –VISC dated 15/03/2025 attached :

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

7. Audited financial statements for 2024 according to Proposal No. 07/TTr-VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

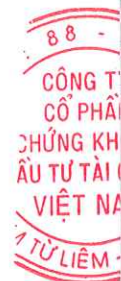
8. Proposal for selecting an auditor for 2025 Financial Statements according to Proposal No. 08/TTr-VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

9. Proposal for distribution of after-tax profit in 2024 and profit distribution plan in 2025 according to Proposal No. 09/2025/TTr –VISC dated 15/03/2025 attached:

The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

10. Proposal for the plan for issuing individual shares according to Proposal No. 10/2025/TTr –VISC dated 15/03/2025 attached:



The number of votes in favor is: ... votes, representing ... shares, accounting for ...% of the total voting shares at the General Meeting.

Article 2. The General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation assigns the Board of Directors to implement the above contents in accordance with the Company's regulations and current laws.

Article 3. The Board of Directors, Board of Supervisors, Executive Board, Heads of units, relevant units and individuals are responsible for implementing this Resolution.

Article 4. This Resolution was approved in full by the 2025 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation at the meeting on 10/04/2025 with an approval rate of 100% of the total number of shares with voting rights at the General Meeting of Shareholders.

CC:

- State Securities Commission, HNX, VNX.
- Board of Supervisors (for supervision);
- Board of Directors, Executive Board (for implementation);
- Archived in Document

**ON BEHALF OF GENERAL MEETING
OF SHAREHOLDERS
CHAIRMAN OF THE BOARD OF DIRECTORS**



Nguyen Phuc Long