

No: 12/2026/CBTT– VFS

Ho Chi Minh City, April 16, 2026

*Ref: Meeting Minutes and Resolution of
the 2026 Annual General Meeting of
Shareholders*

**INFORMATION DISCLOSURE ON THE STATE SECURITIES COMMISSION'S
PORTAL AND THE STOCK EXCHANGE'S PORTALS**

**To: The State Securities Commission;
Vietnam Stock Exchange;
Hanoi Stock Exchange.**

Viet First Securities Corporation – Member code: 094

Address: 1st Floor, 117-119-121 Nguyen Du Street, Ben Thanh Ward, HCM City

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Individual disclosure information: Ms. Trinh Thi Lan – Deputy General Director

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Information disclosure type: ☒ Periodic ☐ Irregular ☐ Upon request

Content of disclosed information(*):

Meeting Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

This information was published on the Company's website on April 16, 2026, as in the link: <https://www.vfs.com.vn/en/danh-muc-bao-cao/information-disclosure>.

We hereby declare to be responsible for the accuracy and completeness of the above information.

Attached document:

- Resolution of the 2026 Annual General Meeting of Shareholders
- Meeting Minutes of the 2026 Annual General Meeting of Shareholders

Person authorized to disclose information
(Signature, full name, position, and seal)

DEPUTY GENERAL DIRECTOR



TRINH THI LAN