

MINUTES OF MEETING
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIET FIRST SECURITIES CORPORATION

I. COMPANY INFORMATION:

1. Company name: **VIET FIRST SECURITIES CORPORATION.**
2. Registered office address: 1st Floor, No. 117 - 119 - 121 Nguyen Du, Ben Thanh Ward, Ho Chi Minh City, Vietnam.
3. Securities company establishment and operation license No. 100/UBCK-GP issued by the State Securities Commission on October 13, 2008, and its subsequent amendments and supplements.
4. Enterprise registration certificate No. 0306081775 issued by the Department of Planning and Investment of Ho Chi Minh City on October 13, 2008, amended for the 9th time on September 22, 2025

II. TIME AND VENUE OF THE GENERAL MEETING:

1. Time: Commencing at 8:00 AM on Wednesday, April 15, 2026
2. Venue: Conference Hall, 3rd Floor, 37 Ba Trieu, Cua Nam Ward, Hanoi , Vietnam.

III. PARTICIPANTS:

1. Shareholders and duly authorized representatives of shareholders (as per the registration list).
2. Members of the Board of Directors ("BOD"), Audit Committee, Executive Board, and employees of the Company.

IV. OPENING OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS:

1. Mr. Nguyen Anh Tu, Head of the Shareholder Eligibility Verification Committee, presented the Minute of Shareholder Qualification Verification for the 2026 Annual General Meeting of Shareholders of Viet First Securities Corporation held on April 15, 2026 ("General Meeting"/"AGM"):
 - Total number of shareholders of the Company as of the record date for exercising the right to attend the 2026 AGM (on March 18, 2026): 4,404 shareholders, representing 139,967,442 voting shares of the Company.
 - Total number of shareholders invited to attend the General Meeting: 4,404 shareholders, representing 139,967,442 voting shares of the Company.
 - As of 8:33 AM on April 15, 2026, the total number of shareholders present at the General Meeting (including those attending in person and by proxy) was 24 shareholders/authorized representative, representing 111,760,496 shares, accounting for 79.84750% of the total voting shares of the Company.

Pursuant to the Law on Enterprises and the Charter of Viet First Securities Corporation, the 2026 Annual General Meeting of Shareholders **meets the conditions to proceed.**

2. Introduction of the Presidium and the Ballot Counting Committee of the General Meeting:

Ms. Nghiem Phuong Nhi, Chairman of the Board of Directors of the Company, chaired the Meeting in accordance with regulations. The Chairman introduced the Presidium and the Ballot Counting Committee of the General Meeting as follows:

a. Presidium of the General Meeting

- Ms. Nghiem Phuong Nhi – Chairman of the Board of Directors – Chairman of the General Meeting;
- Ms. Nguyen Thi Lan – Independent Member of the Board of Directors and Chairman of the Audit Committee;
- Mr. Hoang The Hung – Member of the Board of Directors
- Ms. Nguyen Thi Thu Hang – Chief Executive Officer and Director of Hanoi Branch.

b. Ballot Counting Committee of the General Meeting

- Ms. Truong Thi Ngan – Head;
- Ms. Le Thi Phuong – Member;
- Ms. Pham Thi Bich Dung – Member.

The Presidium and the Ballot Counting Committee were unanimously approved by the AGM with 100% of the total votes of all attending and voting shareholders.

3. The Chairperson appointed the Secretaries of the General Meeting:

- Ms. Nguyen Thi Thuy Chung – Head of the Secretariat;
- Ms. Bui Thi Thuy Linh – Member of the Secretariat.

4. Ms. Nguyen Thi Thuy Chung – Head of the Secretariat – presented the Regulations on the organization of the 2026 Annual General Meeting of Shareholders of Viet First Securities Corporation.

The Regulations on the organization of the 2026 Annual General Meeting of Shareholders were unanimously approved by the AGM with **100%** of the total votes of all attending and voting shareholders.

5. Approval of the Agenda for the 2026 Annual General Meeting of Shareholders

The Chairman of the General Meeting presented the agenda, specifically as follows:

Item 1. Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders.

Item 2. Report on the activities of the Audit Committee and independent members of the Board of Directors in the Audit Committee for the year 2025 at the 2026 Annual General Meeting of Shareholders.

Item 3. Report on the business operations for 2025 and Plan for 2026 of the Board of Management

Item 4. Proposal for Approval of the Audited Financial Statements of 2025.

Item 5. Proposal for the Selection of Auditors for the 2026 Financial Statements.

Item 6. Proposal for 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 .

Item 7. Proposal for the Share Issuance Plan for 2025 Dividend Payment.

Item 8. Proposal for the Share Offering Plan to Existing Shareholders.

Item 09. Proposal for the approval of the Policy on Transactions and Contracts between the Company and Related Parties and the Approval of Material Transactions and Contracts.

Item 10. Proposal on the Application for additional licensing for derivatives business operations.

The agenda was unanimously approved by the AGM with 100% of the total votes of all attending and voting shareholders in favor.

V. REPORTS AND PROPOSALS PRESENTED

1. The General Meeting listened to Ms. Nghiem Phuong Nhi – Chairman of the Board of Directors presenting:

- Report of the Board of Directors at the 2026 Annual General Meeting of Shareholders (According to Report No. 01/2026/BC-HDQT-VFS).
- 2. The General Meeting listened to Ms . Nguyen Thi Lan – Independent Member of the Board of Directors cum Chairman of the Audit Committee presenting:
 - Report on the activities of the Audit Committee and independent members of the Board of Directors in the Audit Committee for 2025 at the 2026 Annual General Meeting of Shareholders (According to Report No. 01/2026/BC-UBKT-VFS).
 - Proposal for approval of the audited financial statements of 2025 (According to Proposal No. 01/2026/TTr-HDQT-VFS attached).
 - Proposal for the Selection of Auditors for the 2026 Financial Statements (According to Proposal No. 02/2026/TTr-HDQT-VFS).
 - Proposal for 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 (According to Proposal No. 03/2026/TTr-HDQT-VFS).
- 3. The General Meeting listened to Ms. Nguyen Thi Thu Hang - Chief Executive Officer presenting:
 - Report on the business operations for 2025 and Plan for 2026 of the Board of Management (According to the Board of Management's Report).
- 4. The General Meeting listened to Mr. Hoang The Hung – Member of the Board of Directors presenting:
 - Proposal for the Share Issuance Plan for 2025 Dividend Payment (According to Proposal No. 04/2026/TTr-HDQT-VFS).
 - Proposal for the Share Offering Plan to Existing Shareholders (According to Proposal No. 05/2026/TTr-HDQT-VFS).
 - Proposal for approval of the policy on transactions and contracts between the company and related parties and the approval of material transactions and contracts (According to Proposal No. 06/2026/TTr-HDQT-VFS).
 - Proposal on the Application for additional licensing for derivatives business operations (According to Proposal No. 07/2026/TTr-HDQT-VFS).

VI. DISCUSSIONS AND SHAREHOLDER OPINIONS

The Presidium and the General Meeting listened to shareholders' opinions and engaged in discussions on the reports and proposals presented at the Meeting. The General Meeting unanimously agreed with the contents presented and explained at the Meeting, with no additional comments.

VII. VOTING

The Chairman directed the General Meeting to conduct voting on the reports and proposals presented at the Meeting.

The Vote Counting Committee instructed shareholders on the voting procedures.

After shareholders completed casting their voting ballots, the ballot boxes were moved to the vote-counting area for processing.

During the vote-counting process, the General Meeting took a break.

VIII. VOTING RESULTS

At the voting time by 10:30 AM, there were 01 additional shareholders registering to attend and vote. Total number of shareholders attending and voting at the Meeting is 25 shareholders, representing 111,760,497 voting rights.

Voting Results

After the vote counting process concluded, Ms . Truong Thi Ngan – Head of the Vote Counting Committee, announced the voting results to the General Meeting as follows:

- Voting method: Voting by ballot.
- Each common share carries one (01) voting right.
- The actual voting results: The total number of shareholders attending and voting at the Meeting is 25 shareholders, representing 111,760,497 voting rights.

No.	Content	Result	Total Votes	Percentage (*)	Result	Total Votes	Percentage (*)
1	Report on the Board of Directors (BOD) at the 2026 Annual General Meeting of Shareholders	Total	111,760,497	100.00%	Approved	111,760,197	99.9997%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	300	0.0003%
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	Total	111,760,497	100.00%	Approved	111,700,697	99.9465%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	59,800	0.0535%
3	Report on the business operations for 2025 and Plan for 2026 of the Board of	Total	111,760,497	100.00%	Approved	111,700,696	99.9465%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	59,801	0.0535%

No.	Content	Result	Total Votes	Percentage (*)	Result	Total Votes	Percentage (*)
	Management						
4	Approval of the Audited Financial Statements of 2025	Total	111,760,497	100.00%	Approved	111,700,996	99.9468%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	59,501	0.0532%
5	Proposal for the Selection of Auditors for the 2026 Financial Statements	Total	111,760,497	100.00%	Approved	111,700,697	99.9465%
		Valid	111,760,497	100.0000%	Disapproved	300	0.0003%
		Invalid	0	0.0000%	No opinion	59,500	0.0532%
6	Proposal for 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	Total	111,760,497	100.00%	Approved	111,700,697	99.9465%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	59,800	0.0535%
7	Proposal for the Share Issuance Plan for 2025 dividend payment	Total	111,760,497	100.00%	Approved	111,760,497	100.0000%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	0	0.0000%
8	Proposal for the Share Offering Plan	Total	111,760,497	100.00%	Approved	111,700,996	99.9468%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%

No.	Content	Result	Total Votes	Percentage (*)	Result	Total Votes	Percentage (*)
	to existing shareholders	Invalid	0	0.0000%	No opinion	59,501	0.0532%
9	Proposal for the approval of the Policy on Transactions and Contracts between the Company and Related Parties and the Approval of Material Transactions and Contracts	Total	111,760,497	100.00%	Approved	111,700,697	99.9465%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	59.800	0.0535%
10	Proposal on the Application for additional licensing for derivatives business operations	Total	111,760,497	100.00%	Approved	111,760,497	100.0000%
		Valid	111,760,497	100.0000%	Disapproved	0	0.0000%
		Invalid	0	0.0000%	No opinion	0	0.0000%

(*) calculated based on the total number of voting shares of all shareholders attending and voting at the meeting.

IX. RESOLUTIONS APPROVED BY THE GENERAL MEETING

Based on the vote counting results, the Company's Charter, and the Enterprise Law, the following matters were approved by the 2026 Annual General Meeting of Shareholders:

1. Approval of Report on the Board of Directors (BOD) at the 2026 Annual General Meeting of Shareholders (According to Report No. 01/2026/BC-HDQT-VFS attached) with **99.9997%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
2. Approval of the 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 (According to Report No.01/2026/BC-UBKT-VFS attached) with **99.9465%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
3. Approval of the Report on the business operations for 2025 and Plan for 2026 of the Board of Management (According to the Board of Management's Report attached) with **99.9465%** of the total voting shares of all shareholders attending and voting at the meeting in favor.

4. Approval of the Audited Financial Statements of 2025 (According to Proposal No. 01/2026/TTr-HDQT-VFS attached) with **99.9468%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
5. Approval of the Selection of Auditors for the 2026 Financial Statements (According to Proposal No. 02/2026/TTr-HDQT-VFS attached) with **99.9465%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
6. Approval of the proposal 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. (According to Proposal No. 03/2026/TTr-HDQT-VFS attached) with **99.9465%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
7. Approval of the proposal for the share issuance plan for 2025 dividend payment (According to Proposal No. 04/2026/TTr-HDQT-VFS attached) with **100%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
8. Approval of proposal for the share offering plan to existing shareholders (According to Proposal No. 05/2026/TTr-HDQT-VFS attached) with **99.9468%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
9. Approval of the proposal for approval of the policy on transactions and contracts between the company and related parties and the approval of material transactions and contracts (According to Proposal No. 06/2026/TTr-HDQT-VFS attached) with **99.9465%** of the total voting shares of all shareholders attending and voting at the meeting in favor.
10. Approval of the proposal on the Application for additional licensing for derivatives business operations (According to Proposal No. 07/2026/TTr-HDQT-VFS attached) with **100%** of the total voting shares of all shareholders attending and voting at the meeting in favor.

X. APPROVAL OF THE RESOLUTION AND MINUTES OF THE GENERAL MEETING

Mrs. Nguyen Thi Thuy Chung – Secretary of the General Meeting presented the Minutes and Resolution of the 2026 Annual General Meeting of Shareholders.

The Minutes and Resolution were unanimously approved by the Annual General Meeting of Shareholders with 100% of the total voting shares of all shareholders attending and voting at the meeting in favor.

The meeting was adjourned at 11 hours 00 minutes on the same day.

Recipients:

- AGM
- Board of Directors, Audit Committee, Board of Management.
- Archive: Admin. Dept.
- Information disclosure as required

SECRETARY OF AGM



NGUYEN THI THUY CHUNG

CHAIRMAN OF AGM CHAIRMAN OF BOD



NGHIEM PHUONG NHI

