

RESOLUTION
2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
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;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of Viet First Securities Corporation ("AGM") dated April 15, 2026.

RESOLVES

- Article 1.** Approval of the Report on the Board of Directors (BOD) at the 2026 Annual General Meeting of Shareholders (As per Report No. 01/2026/BC-HDQT-VFS attached).
- Article 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 (As per Report No. 01/2026/BC-UBKT-VFS attached).
- Article 3.** Approval of the business operations for 2025 and Plan for 2026 of the Board of Management (As per the attached Report of the Executive Board).
- Article 4.** Approval of the Audited Financial Statements of 2025 (As per Proposal No. 01/2026/TTr-HDQT-VFS attached).
- Article 5.** Approval of the Proposal for the Selection of Auditors for the 2026 Financial Statements (As per Proposal No. 02/2026/TTr-HDQT-VFS attached).
- Article 6.** Approval of the 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 (As per Proposal No. 03/2026/TTr-HDQT-VFS attached).
- Article 7.** Approval of the Proposal for Share Issuance Plan for 2025 dividend payment (As per Proposal No. 04/2026/TTr-HDQT-VFS attached).
- Article 8.** Approval of the Proposal for the Share Offering Plan to existing shareholders (As per Proposal No. 05/2026/TTr-HDQT-VFS attached).
- Article 9.** Approval of the 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 (As per Proposal No. 06/2026/TTr-HDQT-VFS attached).



Article 10. Approval on the Application for additional licensing for derivatives business operations (As per Proposal No. 07/2026/TTr-HDQT-VFS attached).

Article 11. Implementation provisions.

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of the Company and takes effect from the date of signing.

Members of the Board of Directors, the Audit Committee, and the Board of Management are responsible for implementing this Resolution and organizing its implementation in accordance with their respective functions, in compliance with legal regulations and the Company's organizational and operational charter.

Recipients:

- AGM;
- BOD, AC, BOM;
- Filing;
- Disclosure as per regulations.

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



NGHIEM PHUONG NHI

