Digitally signed by CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT
DN: cn=CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT c=VN l=Quận 1
Reason: I am the author of this document
Location:
Date: 2026-09-21 17:32+07:00

CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT

VIET FIRST SECURITIES CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 43/2026/CBTT– VFS

Ho Chi Minh City, September 21, 2026

Ref: Information disclosure on the approval of the treatment of the difference in the number of shares, the schedule for the use of proceeds and the Resolution of the BOD superseding Resolution No. 30/2026/NQ/VFS-HDQT regarding the approval of registration dossier for the public offering of additional shares to existing shareholders

EXTRAORDINARY INFORMATION DISCLOSURE

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

1. **Company name:** Viet First Securities Corporation
   - Stock code: VFS
   - Member code: 094
   - Address: 1st Floor, 117-119-121 Nguyen Du Street, Ben Thanh Ward, HCM City.
   - Tel: (028) 6 255 6586 - Fax: (028) 6 255 6580
2. **Content of information disclosure:**
   - The Resolution of the Board of Directors No. 35/2026/NQ/VFS-HDQT dated September 21, 2026 approving the treatment of the difference between the number of shares registered for offering and the number of shares actually offered based on the rights exercise ratio, and the schedule for the use of proceeds from the additional offering of shares to existing shareholders.
   - The Resolution of the Board of Directors No. 36/2026/NQ/VFS-HDQT dated September 21, 2026 supersedes the Resolution of the Board of Directors No. 30/2026/NQ/VFS-HDQT dated August 14, 2026 regarding the approval of registration dossier for the public offering of additional shares to existing shareholders.

This information was published on the Company's website on September 21, 2026 at the link: https://www.vfs.com.vn/en/danh-muc-bao-cao/information-disclosure.

We hereby certify that the information provided herein is true and correct and we shall be legally responsible for the contents of the published information.

Attached document:
- *Resolution of the BOD No. 35/2026/NQ/VFS-HDQT*
- *Resolution of the BOD No. 36/2026/NQ/VFS-HDQT*

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

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

TRINH THI LAN

VIET FIRST SECURITIES CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
------o0o------	**Independence – Freedom - Happiness**
No.: 35 /2026/NQ/VFS-HĐQT	------o0o------
	Ho Chi Minh City, September 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF VIET FIRST SECURITIES CORPORATION

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 issued by the Government, detailing the implementation of a number of articles of the Law on Securities and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Charter of Viet First Securities Corporation;*
- *Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Resolution No. 29/2026/NQ/VFS-HĐQT dated August 14, 2026;*
- *Pursuant to The Minutes of Consolidation of Written Voting Results of the Board of Directors dated September 21, 2026.*

RESOLVES:

Article 1. To approve the treatment of the difference between the number of shares registered for offering and the number of shares actually offered under the ratio for the exercise of pre-emptive rights (= the number of outstanding shares × 90.8657/100), as follows:

The number of shares representing the difference between the number of shares registered for offering and the number of shares actually offered under the ratio for the exercise of pre-emptive rights (= the number of outstanding shares × 90.8657/100) shall not be distributed.

Article 2. To approve the specific schedule for the use of proceeds from the additional offering of shares to existing shareholders, as follows:

Expected to take place from the fourth quarter of 2026 to the second quarter of 2027, after the State Securities Commission issues written notice acknowledging receipt of the Company's report on the offering results.

Article 3. This Resolution shall take effect from the date of signing.

Members of the Board of Directors, the Board of Management and relevant departments and related individuals shall be responsible for implementing this Resolution in accordance with the provisions of law and the Charter of the Company.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

NGHIEM PHUONG NHI

Recipients:

- *As mentioned in Article 3;*
- *Filling.*

VIET FIRST SECURITIES CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 36./2026/NQ/VFS-HDQT	**Independence – Freedom – Happiness**
	Ho Chi Minh City, September 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF VIET FIRST SECURITIES CORPORATION

Re: Approval of the registration dossier for the public offering of additional shares to existing shareholders.

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 issued by the Government, detailing the implementation of a number of articles of the Law on Securities and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Charter of Viet First Securities Corporation ("Company/VFS");*
- *Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to The Minutes of Consolidation of Written Voting Results of the Board of Directors dated September 21, 2026.*

RESOLVES:

Article 1. To approve the registration dossier for the public offering of additional shares to existing shareholders of Viet First Securities Corporation, including:

- Registration Application for the Public Offering of Additional Shares;
- Enterprise Registration Certificate No. 0306081775, initially issued by the Ho Chi Minh City Department of Planning and Investment on October 13, 2008 and amended for the 10th time by the Ho Chi Minh City Department of Finance on June 29, 2026;
- Establishment and Operation License No. 100/UBCK-GP, issued by the Chairman of the State Securities Commission of Vietnam on October 13, 2008. The latest amendment to the license is Amended License No. 76/GPDC-UBCK, issued on June 23, 2026;
- Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders of Viet First Securities Corporation;

- Proposal No. 05/2026/TTr-HDQT-VFS dated April 15, 2026 regarding the plan for the offering of additional shares to existing shareholders;
- Prospectus;
- Charter of Viet First Securities Corporation;
- Audited Financial Statements for 2024, 2025, Reviewed Interim Financial Statements for the First Six Months of 2026;
- Resolution No. 29/2026/NQ/VFS-HDQT dated August 14, 2026 of the Board of Directors of Viet First Securities Corporation regarding the approval of the implementation of the plan for the offering of additional shares to existing shareholders;
- Resolution No. 35./2026/NQ/VFS-HDQT dated September 21, 2026 of the Board of Directors of Viet First Securities Corporation;
- Letter No. 2698/CV.BIDV-NKKN dated July 23, 2026 of the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Ky Khoi Nghia Branch regarding escrow account (established for receiving subscription proceeds from the Company's 2026 public offering of additional shares);
- Written undertaking on the listing of shares on the securities trading system;
- Written undertaking on satisfaction of the conditions for the public offering of shares;
- Letter No. 3020/UBCK-QLKD dated June 21, 2021 of the State Securities Commission of Vietnam regarding the notification of the maximum foreign ownership ratio at Viet First Securities Corporation;
- Other documents related to the public offering of additional shares to existing shareholders of the Company.

Article 2. This Resolution shall take effect from the date of signing. This Resolution supersedes the Resolution No. 30/2026/NQ/VFS-HDQT dated August 14, 2026 of the Board of Directors of Viet First Securities Corporation regarding the approval of the registration dossier for the public offering of additional shares to existing shareholders.

Members of the Board of Directors, the Board of Management and relevant departments and related individuals shall be responsible for implementing this Resolution in accordance with the provisions of law and the Charter of the Company.

Recipients:
- As mentioned in Article 2;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

NGHIEM PHUONG NHI