

**Code** VIX  
**Company name** VIX Securities Joint Stock Company  
**Date** 06/02/2023  
**Subject** Approving the result of stock issuance for dividend payment

**Content:**

The Board resolution dated June 02, 2023, VIX Securities Joint Stock Company approved the following issues:

1. Approved the result of of stock issuance for dividend payment in 2022 and result of stock issuance to increase share capital from the owner's equity as follows:
  - Total distributed volume: 87,305,536 shares
    - For dividend payment in 2022: 29,098,714 shares
    - For increasing share capital from the owner's equity: 58,206,822 shares
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - Total shares after the issuance: 669,444,725 shares
    - Number of outstanding shares: 669,444,725 shares
    - Number of treasury shares: 0 share
  - Total charter capital after the issuance: 6,694,447,250,000 dong
  - Time of implementation: expected by the end of June and the beginning of July 2023 after finishing the registration for listing supplement share with Hochiminh Stock Exchange (HOSE).
2. Approved the supplement, amendment of the Company charter.