

No.: 48/2025/ CV-VISC

Hanoi City, 18/03/2025

## DISCLOSURE OF UNUSUAL INFORMATION

- To: - The State Securities Commission  
- Vietnam Stock Exchange  
- Hanoi Stock Exchange  
- Ho Chi Minh City Stock Exchange

**1. Organization name:** Viet Nam Financial Investment Securities Corporation

- Stock code: VIG
- Address: 1<sup>st</sup> and 8<sup>th</sup> floors, Block B, Song Da Building, Pham Hung Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City
- Contact phone: 024 3514 9999 Fax: (84-28) 39110789
- Email: [info@visc.com.vn](mailto:info@visc.com.vn)

**2. Information disclosure content:** Viet Nam Financial Investment Securities Corporation is pleased to announce the details regarding the Invitation and documents for the 2025 Annual General Meeting of Shareholders:

- Date of the 2025 Annual General Meeting of Shareholders: Thursday, 10/04/2025
- Content and documents for the 2025 Annual General Meeting of Shareholders have been made available on the Company's website at: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

3. This information was officially disclosed on the Company's website on 18/03/2025 and can be accessed at the following link: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

We hereby confirm that the information published above is accurate and we take full legal responsibility for its content.

**Cc:**

- As stated above ;
- Archived in documentation.

LEGAL REPRESENTATIVE

GENERAL DIRECTOR



Dương Quang Trung

**INVITATION TO  
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS  
VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION**

**To: Our Valued Shareholders**

**Viet Nam Financial Investment Securities Corporation**

The Board of Directors of Viet Nam Financial Investment Securities Corporation (“VISC”) respectfully invites shareholders to attend the 2025 Annual General Meeting of Shareholders of VISC. The details are as follows:

1. Time: 8:30 a.m., Thursday, April 10, 2025
2. Location: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, Phu Tho Province
3. Eligibility to Participate: All shareholders owning VISC shares as of the list finalized by Viet Nam Securities Depository and Clearing Corporation (“VSDC”) on 11/03/2025, or their duly authorized representatives.
4. Agenda: (The agenda will follow the attached General Meeting of Shareholders Program).
5. Confirmation of attendance at the General Meeting: To help us organize the General Meeting effectively, we kindly ask shareholders to confirm their attendance or authorize another person to attend on their behalf (using the attached form). Please send this confirmation to VISC by post or email no later than 5:00 p.m. on 09/04/2024.
6. Attendees or their authorized representatives must bring the following documents:
  - Meeting invitation.
  - Citizen ID card/Passport (for individual shareholders)/Copy of Business Registration Certificate/Incorporation License (for organizational shareholders) registered with VSDC.
  - Authorization letter ( *in case of receiving authorization to attend the Congress* )
7. Documents related to the meeting, including confirmation and authorization forms, can be found on Viet Nam Financial Investment Securities Corporation website at: <https://visc.com.vn>. Document related to the meeting will continue to be updated/added (if any) until before April 10, 2025. Shareholders are kindly requested to frequently check the Company's website for timely and accurate updates on meeting materials
8. For any details related to the General Meeting, please contact:
  - **Viet Nam Financial Investment Securities Corporation**
  - 1<sup>st</sup> and 8<sup>th</sup> Floors, Block B, Song Da Building, Pham Hung Street, My Dinh 1 Ward, Nam Tu Liem District, Hanoi City
  - Phone: 02435149999                      Email: dhcd@visc.com.vn

We look forward to welcoming you to the 2025 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation.

Best regards,

Cc:

- As above;
- Board of Directors, Head of Supervisory Board (for information);
- Archive: VT.

Hanoi, 18/03/2025  
**ON BEHALF OF BOARD OF DIRECTORS**

**CHAIRMAN**  
CÔNG TY  
CỔ PHẦN  
CHỨNG KHOÁN  
ĐẦU TƯ TÀI CHÍNH  
VIỆT NAM  
HÀ NỘI  
Nguyễn Phúc Long



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*Independence - Freedom - Happiness*

Hanoi, 18/03/2025

## AGENDA

### FOR THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

- Time: 8:00 AM – 11:30 AM, Thursday, April 10, 2025
- Location: Vuon Vua Resort & Villas, Dong Trung Commune, Thanh Thuy District, Phu Tho Province.

Time	Content	
8:00 – 8:30	Welcoming delegates to the Meeting	
	Checking shareholder credentials and registering attending shareholders	
8:30 – 9:00	Flag salute, declaration of reasons, and introduction of delegates	
	Opening the General Meeting, electing the presidium, ballot counting committee, and meeting secretary	
	Report on checking the credentials of attending shareholders	
	The Meeting Chair introduces the Meeting Agenda; adopts the meeting organization rules.	
9:00 -10:30	Adopting the content of the meeting submissions: <ul style="list-style-type: none"><li>- Report on the 2024 business results and the 2025 business plan from the General Director Board;</li><li>- Board of Directors' Report on Activities in 2024 and Operational Directions in 2025;</li><li>- Report from the Board of Supervisors on the business results, as well as the performance of the Board of Directors and the General Director Board;</li><li>- Report on the results of the implementation of securities underwriting services;</li><li>- Report on the extension of debt purchase and sale, along with responsibilities of the previous Executive Board.</li><li>- Report on the approval of remuneration for the Board of Directors and the Board of Supervisors for 2024 and the Remuneration Plan in 2025;</li><li>- Proposal to approve the Audited Financial Statements for 2024;</li><li>- Proposal for selecting an auditor for the 2025 financial statements;</li><li>- Proposal for profit distribution in 2024 and expected in 2025;</li><li>- Proposal for private offering of shares;</li><li>- Other matters under the authority of the General Meeting of Shareholders.</li></ul>	
	10:30 – 10:45	The General Meeting conducts discussions and answers shareholder questions
	10:45 – 11:00	Voting on the issues presented to the general meeting
	11:00 – 11:10	Break - Ballot Counting
	11:10 – 11:20	Announcing the Voting Results on the issues presented to the General Meeting
	11:20 – 11:25	Adopting the Minutes and Resolutions of the General Meeting of Shareholders
	11:25 – 11:30	Closing the General Meeting



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**CONFIRMATION**

**OF ATTENDANCE/AUTHORIZATION TO ATTEND**

To: Organizing Committee of the 2025 Annual General Meeting of Shareholders  
Viet Nam Financial Investment Securities Corporation

**1. Confirmation of attendance at the Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation in 2025:**

Shareholder name: .....  
Citizen ID/Passport/Business registration certificate No.: .....  
Permanent address/Head office: .....  
Phone: .....  
Number of shares owned:.....shares (In words:.....)

**2. Authorization to attend the General Meeting:**

**2.1. Authorization for Mr./Ms.:**.....  
Citizen ID/ Passport No.: .....issued on..... at.....  
Permanent address/Head office: .....  
Phone: .....  
Number of authorized shares:.....shares (In words:.....)

**2.2. Or authorize one of the four (04) members of the Board of Directors of Viet Nam Financial Investment Securities Corporation named below:**

- Mr. Nguyen Phuc Long - Chairman of the Board of Directors
- Mr. Duong Quang Trung - Vice-Chairman of the Board of Directors
- Mr. Nguyen Viet Viet - Member of the Board of Directors
- Ms. Dao Thi Thanh - Member of the Board of Directors

Number of authorized shares:.....shares (In words:.....)

**2.3. Authorization content:**

The authorized party is permitted to represent the Authorizing Party at the 2025 Annual General Meeting of Shareholders for Viet Nam Financial Investment Securities Corporation. They are empowered to exercise all rights and obligations associated with the authorized shares during the General Meeting.

We commit to adhering strictly to the provisions of the Charter of Viet Nam Financial Investment Securities Corporation and accept full responsibility before the law for the execution of this authorization.

**AUTHORIZED PERSON**  
(Sign and print full name)

Date, / /20  
**SHAREHOLDER**  
(Sign and print full name, seal if organization)

*Note: The authorized person attending the General Meeting must bring the Meeting Invitation Letter, Power of Attorney and Citizen ID Card.*