

CÔNG TY CỔ PHẦN
CHỨNG KHOÁN VIX
VIX SECURITIES JOINT
STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 376/2025/VIX-CBTT

Hà Nội, ngày 23 tháng 05 năm 2025

Hanoi, May 23rd, 2025

**CÔNG BỐ THÔNG TIN TRÊN CỔNG THÔNG TIN ĐIỆN TỬ
CỦA ỦY BAN CHỨNG KHOÁN NHÀ NƯỚC VÀ SỞ GIAO DỊCH CHỨNG KHOÁN
DISCLOSURE OF INFORMATION ON THE ELECTRONIC INFORMATION PORTAL
OF THE STATE SECURITIES COMMISSION AND THE STOCK EXCHANGE**

Kính gửi:

- Ủy Ban Chứng khoán Nhà nước
The State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam
Vietnam Stock Exchange
- Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh
Ho Chi Minh Stock Exchange

Tên Công ty: CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIX

Mã chứng khoán/Ticker: VIX

Địa chỉ trụ sở chính: Tầng 22, số 52 phố Lê Đại Hành, phường Lê Đại Hành, quận Hai Bà Trưng, TP Hà Nội.

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Person authorized to disclose information: Du Van Toan

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Loại thông tin công bố/Type of information disclosure:

☐ 24 giờ/ ☐ 72 giờ/ ☐ 07 ngày ☐ bất thường/ ☐ theo yêu cầu/ ☒ định kỳ /
24 hours 72 hours / 07 days Irregular upon request periodic

Nội dung thông tin công bố/Information content disclosed::

Công ty cổ phần chứng khoán VIX ("VIX"), xin công bố thông tin định kỳ về: **Biên bản họp và Nghị quyết Đại hội đồng cổ đông thường niên năm 2025.**

VIX Securities Joint Stock Company ("VIX") periodically discloses the following information:
Meeting Minutes and Resolution of the 2025 Annual General Meeting of Shareholders.

Thông tin chi tiết đã được công bố trên trang thông tin điện tử của VIX vào ngày 23/05/2025 theo đường dẫn sau/*Detailed information has been published on VIX's website on May 23rd, 2025, at the following link:*



<https://vixs.vn/qhed/dai-hoi-co-dong>

Chúng tôi cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.

We hereby declare to be responsible for the accuracy and completeness of the disclosed information.

Nơi nhận/Recipients:

- Như trên/As above;
- Lưu/Filed: VT/VIX.

NGƯỜI ĐƯỢC UỶ QUYỀN
CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE
INFORMATION



ĐU VĂN TOÀN



**MINUTES OF
THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIX SECURITIES JOINT STOCK COMPANY**

A. INFORMATION ON THE COMPANY

The Company's name: VIX SECURITIES JOINT STOCK COMPANY

Business Registration Certificate No. 0102576064

Head office address: 22nd floor, No. 52 Le Dai Hanh Street, Le Dai Hanh Ward, Hai Ba Trung District, Hanoi City

Business License: No. 70/UBCK-GP issued by the State Securities Commission on December 10, 2007.

B. MEETING TIME AND VENUE

Time: From 09:00 to 12.30 on May 23, 2025.

Venue: At DU PARC Hanoi Hotel - No. 84 Tran Nhan Tong Street, Nguyen Du Ward, Hai Ba Trung District, Hanoi City.

C. MAIN AGENDA OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS (AGMS)

I. Checking Shareholders' Eligibility

Ms. **Duong Thi Kim Oanh** - Head of the Shareholders' Eligibility Verification Committee reported the results of checking Shareholders' Eligibility at the opening time of the Annual General Meeting of Shareholders as follows:

- According to the list of shareholders finalized by the Vietnam Securities Depository and Clearing Corporation on April 16, 2025: Shareholders of VIX Securities Joint Stock Company include 60,169 shareholders, owning 1,458,513,173 shares with voting rights.
- The number of shareholders who were invited to attend the 2025 Annual General Meeting of Shareholders held on May 23, 2025 is 60,169 shareholders, owning and representing 1,458,513,173 voting shares of the Company.
- At the opening time, there were 70 present shareholders and shareholders' proxies at the Annual General Meeting of Shareholders, representing for 787,200,639 voting shares, accounting for 53.97% of the total number of voting shares of VIX Securities Joint Stock Company.
- All present shareholders and shareholders' proxies at the 2025 Annual General Meeting of Shareholders are eligible to attend the Annual General Meeting of Shareholders.

- Pursuant to Point a, Clause 1, Article 12 of the Company's Charter, which stipulates that "Each ordinary share has one vote" and Clause 1, Article 19 of the Company's Charter, which stipulates that "the Annual General Meeting of Shareholders shall be held when the number of shareholders attending the meeting represents more than 50% of the total number of votes". The 2025 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company are qualified to be held.

II. Presidium, Secretariat, Vote Counting Committee at the Annual General Meeting of Shareholders (AGMS)

1. Introducing the AGMS Chairman

The Organization Board introduces Mr. Nguyen Tuan Dung - Head of the Board of Directors (BOD) as the AGMS Chairman in accordance with Clause 2, Article 146 of the Enterprise Law No. 59/2020/QH14, Clause 2, Article 20 of the Charter of VIX Securities Joint Stock Company and the Resolution No. 08/2025/VIX/NQ-HDBT dated March 27, 2025 of the Board of Directors of VIX Securities Joint Stock Company.

2. The Chairman appointed the Secretary at the AGMS, including:

- Mr. Du Van Toan - Secretary of the Board of Directors

3. The Chairman proposed that the General Meeting of Shareholders approved the addition of the following members to the Presidium at the Annual General Meeting of Shareholders:

- Mr. Truong Ngoc Lan - Member of the Board of Directors cum General Director

The General Meeting of Shareholders has approved the Presidium as follows:

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	787,200,639	787,200,639	0	787,200,639	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the Presidium by 100 %

The Presidium consists of:

- Mr. Nguyen Tuan Dung- Head of the Board of Directors - Chairman
- Mr. Truong Ngoc Lan- Member of the Board of Directors, General Director – Member

4. The Chairman proposed that the General Meeting of Shareholders approved the Vote Counting Committee, including:

- Ms. Duong Thi Kim Oanh - Head of the Vote Counting Committee
- Ms. Nguyen Bich Le - Member
- Ms. Nguyen Thanh Loan - Member.

The General Meeting of Shareholders has approved composition of the Vote Counting Committee as follows:

Voting method: raising the Voting Card.

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	787,200,639	787,200,639	0	787,200,639	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved it via the Ballot Counting Committee by 100 %

III Regulations and Agenda of the Annual General Meeting of Shareholders (AGMS)

1. The Regulations on organizing the Annual General Meeting of Shareholders

The Organization Board presents the Regulations on organizing the Annual General Meeting of Shareholders. In which, the conditions for passing the Regulations on organizing the Annual General Meeting of Shareholders: The decision of the General Meeting of Shareholders is approved when it is passed by the number of shareholders owning more than 50% of the total number of votes of all shareholders attending the meeting while the content on approving the plan to issue shares to pay dividends must be approved by at least 65% of the total number of votes of all shareholders attending the meeting.

The General Meeting of Shareholders has approved the Regulations on organizing the Annual General Meeting of Shareholders as follows:

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding	100%	100%	0%	100%	0%	0%

percentage out of the total number of votes						
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(*) This content is approved by 53 more shareholders attending the meeting.

Thus, the General Meeting of Shareholders approved the Regulations on organizing the Annual General Meeting of Shareholders by 100 %

2. Agenda of the Annual General Meeting of Shareholders (AGMS):

The Organization Board presents the AGMS Agenda, including the following main contents:

- a. Income Statement
 - ✓ Independent Auditor's Report and Summary of the audited 2024 financial statements.
 - ✓ BOD's report on 2024 government and operational results of the BOD and each BOD member.
 - ✓ (Supervisory Board) SB's report on the Company's business results, operational results of BOD and General Director in 2024.
 - ✓ (Supervisory Board) SB's report on 2024 operational results of the SB and each SB member.
- b. Submittals for shareholders' approval:
 - ✓ The Submittal on approval of audited 2024 financial statements, 2024 business results and 2024 profit distribution plan.
 - ✓ The Submittal on approval of the 2024 remuneration payment to members of the Board of Directors and the Supervisory Board and the 2025 remuneration payment plan to members of the Board of Directors and the Supervisory Board.
 - ✓ The Submittal on approval of the 2025 business plan targets.
 - ✓ The Submittal on approval of selection of an independent auditor for the 2025 financial statements.
 - ✓ The Submittal on approval of the 2024 share issuance and dividend payment.
- c. Discussions: Shareholders' opinions and responses to shareholders' opinions
- d. Dismissal and election of members of the Board of Directors
 - ✓ The Submittal on approval of dismissal of BOD members based on their resignation letters.
 - ✓ Approval of the Regulations on the election of BOD members.
 - ✓ The Submittal on approval of List of Nominees for the Board of Directors for the 2025 - 2030 term
- e. Voting and election:
 - ✓ Voting to approve the issues reported and presented at the Annual General Meeting of Shareholders; election of BOD members.
 - ✓ Short break;
 - ✓ Report on the results of the vote counting, the results of the election of BOD members.
- f. Closing the Annual General Meeting of Shareholders
 - ✓ Announcement of the Minutes of the 2025 Annual General Meeting of Shareholders
 - ✓ Voting to approve the Minutes of the 2025 Annual General Meeting of Shareholders

✓ Declaration of closing the Annual General Meeting of Shareholders
The General Meeting of Shareholders has approved the AGMS agenda as follows:

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the AGMS agenda by 100 %

IV. Reports and Submittals at the AGMS

No.	Reports and Submittals	Presented by
1	Independent Auditor's Report and Summary of the audited 2024 financial statements	Ms. Nguyen Thi Thu Hang – Chief Accountant
2	BOD's report on 2024 government and operational results of the BOD and each BOD member	Mr. Truong Ngoc Lan – Member of the Board of Directors, General Director
3	(Supervisory Board) SB's report on the Company's 2024 business results, operational results of BOD and General Director	Ms. Tran Hong Van – Member of the Supervisory Board
4	(Supervisory Board) SB's report on 2024 operational results of the SB and each SB member	Ms. Tran Hong Van – Member of the Supervisory Board
5	The Submittal on approval of audited 2024 financial statements, 2024 business results and 2024 profit distribution plan	Ms. Nguyen Thi Thu Hang – Chief Accountant
6	The Submittal on approval of audited 2024 financial statements, 2024 business results and 2024 profit distribution plan	Ms. Nguyen Thi Thu Hang – Chief Accountant
7	The Submittal on approval of the 2025 business plan targets	Ms. Nguyen Thi Thu Hang – Chief Accountant
8	The Submittal on approval of selection of an independent auditor for the 2025 financial	Ms. Tran Hong Van – Member of the Supervisory Board

No.	Reports and Submittals	Presented by
	statements	
9	The Submittal on approval of selection of an independent auditor for the 2025 financial statements	Mr. Truong Ngoc Lan – Member of the Board of Directors, General Director

V. Discussions at the AGMS:

Shareholders' opinions at the 2025 Annual General Meeting of Shareholders:

1. The First shareholder's opinion: *The Presidium is requested to inform shareholders of the following information:*

- *What is the basis for the Company to propose the 2025 business plan and the increase or decrease compared to the implementation in 2024?*
- *What is the current number of employees of the Company and how does the Company plan to add personnel in 2025?*
- *What are the criteria and basis for the Company to invest in stocks? What are the criteria for managing the Company's investment limit? How is the capital allocation for the current operating segments? Please inform the number of stocks held in the portfolio to date and the plan to divest these stocks in the coming time?*
- *What is the long-term orientation of VIX for the capital increase roadmap?*
- *What is the lending limit of commercial banks for VIX and the average interest rate of those loans?*

The Presidium's response:

- *Regarding the 2025 Business Plan, the Company plans based on an analysis and assessment of market opportunities and risks in 2025 and considers both ensuring growth targets in line with risk management and the feasibility of implementing the Business Plan.*
- *Regarding the current number of VIX employees, they are 78 people compared to 63 people in 2024. The Company always determines the reasonable use of human resources to reduce costs, while at the same time prioritizing the increase of quality human resources for management, risk management and information technology positions to ensure that it serves the goal of business development combined with risk management and development of technology and information security according to the requirements and general trends of the market.*
- *Regarding investment activities: The Company focuses on value investment, adhering to a strict investment process from business analysis and evaluation combined with risk assessment and approval at various levels depending on the investment scale before making investment or divestment decisions. The purpose is to ensure optimal investment efficiency and combine prudent risk management and capital safety.*
- *The Company's investment limit always complies with the maximum ratio of 70% of*

equity. The investment portfolio is always flexible according to market developments, closely following the requirements of optimizing efficiency and risk management, capital safety is the highest goal in proprietary trading activities. The Company focuses on using capital to allocate about 50% of capital for proprietary trading activities and 50% of capital for financial services activities, margin lending to develop brokerage. Currently, the Company's outstanding margin lending is about VND 9,000 billion.

- *Issues of loan limits and average loan interest rates at commercial banks (CBs):* Currently, VLX is interested by commercial banks and actively cooperates in terms of loan limits and interest rates in accordance with the standards and regulations of each commercial bank.
- *Regarding capital increase orientation:* In 2025, the Company has no plan to increase capital (except for paying dividends in 2024 to shareholders in shares). In the following years, depending on the actual situation, the Company will have a specific plan and will submit it to shareholders for approval at the General Meeting of Shareholders before increasing capital according to regulations

2. The second shareholder's opinion: Propose that the Board of Directors and the Executive Board pay attention to increasing spending and developing the underwriting, financial services, brokerage and applying new technology to save costs, reduce risks, enhance information security and network security according to international standards.

The Presidium's response: First of all, the Presidium would like to welcome and thank the shareholders for their comments. Currently, the Company focuses on investing in new technologies such as using Artificial Intelligence (AI) to upgrade the trading system, cooperating with cybersecurity service providers according to national standards and requirements of management agencies (the State Securities Commission, the Stock Exchange, etc.) to ensure optimal operating costs, information security, and transaction system safety to better serve customers, investors and the Company's operations.

3. The third shareholder's opinion: What is the business strategy and expected dividend for 2025? What is the Company's viewpoint and concern regarding the issue of digital money and digital assets?

The Presidium's response: The Company's business strategy always focuses on value investment in businesses with good business foundations, leading industries, and attaches importance to risk management and be cautious when investing.

Regarding the dividend payment issue to shareholders: As tradition for many years, VLX still pays dividends to shareholders in accordance with annual business results. In 2024 alone, due to the capital increase to 14,500 billion completed in the 4th quarter of 2024, the time to use the new capital has not increased much, but the dividend payment is calculated according to the current number of shares. Therefore, the dividend payment of 5% has shown the effort, always putting the interests of shareholders first and in accordance with the Company's capacity.

Regarding the digital money, digital assets: The Company's Board of Directors always pays attention to this issue. When the opportunity comes, the Company will welcome it.

4. The fourth shareholder's opinion: Does the Company determine whether investing in

stocks as listed in the periodic financial statements (quarterly, annually) is a short-term or long-term investment? What are the principles for investing and divesting?

The Presidium's response: The Company always determines value investment with a strategy of managing the investment portfolio and flexible capital according to the actual market situation, ensuring efficiency for the Company and the interests of shareholders

5. The fifth shareholder's opinion: Propose that the Board of Directors and the Executive Board consider increasing the 2025 business plan target and consider paying a partial cash dividend to shareholders in the following years

The Presidium's response: The 2025 business plan has been carefully considered between the favorable and difficult factors of the stock market in 2025, ensuring the inheritance of development and the feasibility of the business plan. The Company's Board of Directors considers that the proposal of the 2025 Business Plan as submitted to shareholders for consideration and approval is appropriate

D. DISMISSAL AND NOMINATION OF CANDIDATES FOR ELECTION OF BOD MEMBERS FOR THE 2025-2030 TERM.

1. Approval of the dismissal of the BOD members according to their resignation letter

Ms. Duong Thi Kim Oanh, Head of the Vote Counting Committee, read the Submittal on approval of dismissal of the BOD member who is Mr. Thai Hoang Long.

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the dismissal of Mr. Thai Hoang Long as a member of the Board of Directors by 100 %.

Ms. Duong Thi Kim Oanh, Head of the Vote Counting Committee, read the Submittal on approval of of Ms. Tran Thi Hong Ha as a member of the Board of Directors.

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
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Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the dismissal of Ms. Tran Thi Hong Ha as a member of the Board of Directors by 100 %.

2. Approval of the Regulations on the election of BOD members

Ms. Duong Thi Kim Oanh, Head of the Vote Counting Committee, read the Submittal on approval of the Regulations on the election of BOD members for the 2025-2030 term.

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the Election Regulations by 100%.

3. Introduction and approval of List of Candidates of BOD members for the 2025 - 2030 term.

Ms. Duong Thi Kim Oanh, Head of the Vote Counting Committee, presented the Board of Directors' Submittal on approving the List of candidates of BOD members, including:

No.	Full name	ID Card number, date of issue, issuing authority	Qualification	Nominated by
1	Do Ngoc Dinh		Bachelor of Economics	Shareholder/ group of shareholders
2	Ha Duy Hung		Master of Business Administration	Shareholder/ group of shareholders

The General Meeting of Shareholders approved the List of candidates of the BOD members

for the 2025 - 2030 term, as follows:

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the List of candidates of the BOD members by 100 %.

E. ORGANIZING A SECRET BALLOT TO APPROVE THE CONTENTS OF THE REPORTS AND PRESENTING TO THE AGMS

The Shareholders voted to approve the contents of the Reports and Submittals at the Annual General Meeting of Shareholders by secret ballot.

Ms. Duong Thi Kim Oanh - Head of the Vote Counting Committee, on behalf of the Vote Counting Committee, reported on the status of ballots distributed to shareholders at the time of counting the votes as follows:

I. Report on the status of ballots distributed to shareholders

Contents	Number of ballots	Number of voting ballots
Number of distributed ballots	123	791,192,837
Number of collected ballots	109	790,976,815
Number of non-voting ballots	14	216,022

II. Results of collected ballots are as follows:

1. Voting to approve the BOD's report on 2024 government and operational results of the BOD and each BOD member

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,954,315	0	1,500

Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.97%	0%	0.0002%
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2. *Voting to approve the SB's report on the Company's 2024 business results, operational results of BOD and General Director*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,954,315	0	1,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.97%	0%	0.0002%

3. *Voting to approve the SB's report on 2024 operational results of the SB and each SB member.*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,954,315	0	1,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.97%	0%	0.0002%

4. *Voting to approve the Submittal on approval of audited 2024 financial statements, 2024 business results and 2024 profit distribution plan*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
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Number of ballots	790,976,815	790,955,815	21,000	790,954,315	0	1,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.97%	0%	0.0002%

5. *Voting to approve the Submittal on approval of the 2024 remuneration payment to members of the Board of Directors and the Supervisory Board and the 2025 remuneration payment plan to members of the Board of Directors and the Supervisory Board*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,954,315	0	1,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.97%	0%	0.0002%

6. *Voting to approve the Submittal on approval of the 2025 business plan targets*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,879,315	0	76,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.96%	0%	0.01%

7. *Voting to approve the Submittal on approval of selection of an independent auditor for the 2025 financial statements*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
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Number of ballots	790,976,815	790,955,815	21,000	762,498,890	0	28,456,925
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	96.37%	0%	3.60%

8. *Voting to approve the Submittal on approval of the 2024 share issuance and dividend payment*

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	790,976,815	790,955,815	21,000	790,879,315	0	76,500
Attending Shareholders' shareholding percentage out of the total number of votes	99.97%	99.97%	0.003%	99.96%	0%	0.01%

III. The issues passed by secret vote at the Annual General Meeting of Shareholders and corresponding voting percentage

Based on the Regulations on organizing the Annual General Meeting of Shareholders, the Company's Charter and relevant legal provisions, the issues were approved by secret ballot at the Annual General Meeting of Shareholders:

No.	Issued to be approved	Approval percentage
1	Approval of the BOD's report on 2024 government and operational results of the BOD and each BOD member	99.97%
2	Approval of the SB's report on the Company's 2024 business results, operational results of BOD and General Director	99.97%
3	Approval of the SB's report on 2024 operational results of the SB and each SB member	99.97%
4	Approval of the Submittal on approval of audited 2024 financial statements, 2024 business results and 2024 profit distribution plan	99.97%
5	Approval of the The Submittal on approval of 2024 remuneration payment to members of the Board of Directors	99.97%

	and the Supervisory Board and the 2025 remuneration payment plan to members of the Board of Directors and the Supervisory Board	
6	Approval of the Submittal on approval of the 2025 business plan targets	99.96%
7	Approval of the the Submittal on approval of selection of an independent auditor for the 2025 financial statements.	96.37%
8	Voting to approve the Submittal on approval of the 2024 share issuance and dividend payment	99.96%

IV. Election of BOD members for the 2025-2030 term:

According to the Election Regulations approved by the General Meeting of Shareholders, BOD members are elected by the method of cumulative ballots. The results of the vote to elect BOD members are as follows:

Contents	Number of ballots	Number of voting ballots
Number of distributed ballots	123	791,192,837
Number of non-voting ballots	14	216,022
Number of collected ballots	109	790,976,815
Number of invalid ballots	8	88,812
Number of valid ballots	101	790,888,003

Results of election of members of the Board of Directors:

No.	Candidate's name	Number of ballots	Voting percentage
1	Do Ngoc Dinh	752,323,972	95.09%
2	Ha Huy Hung	759,150,598	95.95%

Conclusion: With the above results, the following candidates have been elected as BOD members of VIX Securities Joint Stock Company for the 2025-2030 term:

1. Mr. Do Ngoc Dinh
2. Mr. Ha Huy Hung

Thus, after voting, the Board of Directors of VIX Securities Joint Stock Company consists of 05 following members:

No.	Full name
1	Nguyen Tuan Dung
2	Cao Thi Hong
3	Truong Ngoc Lan
4	Do Ngoc Dinh

5	Ha Huy Hung
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F. APPROVAL OF MINUTES OF THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Mr. Du Van Toan - AGMS Secretary read the full content of the Minutes of the 2025 Annual General Meeting of Shareholders before the AGMS.

The AGMS Chairman and Secretary are responsible for the truthfulness, accuracy and completeness of this Minutes.

The General Meeting of Shareholders has approved the Minutes of the 2025 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company as follows:

Voting method: raising the Voting Card

Voting results:

Contents	Total	Valid	Invalid	Agree	Disagree	Abstention
Number of ballots	791,192,837	791,192,837	0	791,192,837	0	0
Attending Shareholders' shareholding percentage out of the total number of votes	100%	100%	0%	100%	0%	0%

Thus, the General Meeting of Shareholders approved the Minutes of the 2025 Annual General Meeting of Shareholders by 100%.

The Annual General Meeting of Shareholders of VIX Securities Joint Stock Company ended at 12.30 on May 23, 2025.

SECRETARY OF THE MEETING

Signed
DU VAN TOAN

CHAIRMAN

**VIX SECURITIES JOINT STOCK
COMPANY**

Signed and sealed
NGUYEN TUAN DUNG

No. 01/2025/VIX/NQ-ĐHCD

Hanoi, May 23, 2025



RESOLUTION

AT THE 2025 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VIX SECURITIES JOINT STOCK COMPANY

- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Decree No. 155/2020/ND-CP dated December 31, 2020 on detailing the implementation of a number of articles of the Law on Securities;
- Pursuant to the Charter of VIX Securities Joint Stock Company;
- Pursuant to the Minutes of the vote counting at the 2025 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company dated May 23, 2025;
- Pursuant to the Minutes of the 2025 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company dated May 23, 2025.

HEREBY RESOLVES

Article 1. To approve the audited 2024 financial statements, 2024 business results and 2024 profit distribution plan as follows:

1. To approve the 2024 financial statements audited by Ernst & Young Vietnam Limited:

The entire Audited 2024 Financial Statements of VIX Securities Joint Stock Company are posted on the Company's website at:

<https://vixs.vn/bao-cai>

2. To approve the 2024 Business Performance Results as follows:

Unit: VND

No.	Contents	Planned in 2024	The audited 2024 financial statements	The 2024 implemented/ planned percentage
(1)	(2)	(3)	(4)	(5)=(4)/(3)
1	Profit before tax	1,320,000,000,000	815,126,042,300	62%
2	Profit after tax	1,056,000,000,000	663,319,958,731	63%

3. To approve the 2024 profit distribution plan as follows:

Unit: VND

No.	Contents	Remarks	Value
1	The implemented 2024 profit after tax		589,895,738,048
2	Implemented but undistributed Profit after tax carried from the next period		219,587,327,799
3	Total undistributed Profit after tax by December 31, 2024	1+2	809,483,065,847
4	The 2024 dividend payment by 5% of shareholders in 2024	Expected	729,256,580,000
5	Implemented and carried Profit after tax to the following year	Expected	80,226,485,847

The General Meeting of Shareholders approved the 2024 dividend payment by 5% in shares, which is extracted from the Implemented but undistributed Profit after tax carried on the audited 2024 financial statements. This dividend is calculated on the Company's current charter capital of: VND 14,585,131,730,000.

Article 2. To approve the BOD's report on 2024 government and operational results of the BOD and each BOD member

Article 3. To approve the (Supervisory Board) SB's report on the Company's 2024 business results, operational results of BOD and General Director.

Article 4. To approve the SB's report on 2024 operational results of the SB and each SB member.

Article 5. To approve the 2024 remuneration payment to members of the Board of Directors and the Supervisory Board and the 2025 remuneration payment plan to members of the Board of Directors and the Supervisory Board:

1. To approve the 2024 remuneration payment to members of the Board of Directors and the Supervisory Board as follows:

No.	Remuneration receivers	Remuneration payment from 01/01/2024 to 31/12/2024
1	Board of Directors (BOD) members	VND 3,000,000,000
2	Supervisory Board (SB) members	VND 144,000,000
	Total remuneration payment to members of the BOD and SB in 2024	VND 3,144,000,000

2. To approve the 2025 remuneration payment plan to members of the Board of Directors and the Supervisory Board as follows:

- Members of BOD and SB work and receive remuneration according to the full-time and part-time regime. In case the 2025 after-tax profit plan approved by the General

Meeting of Shareholders is achieved or exceeded, the total remuneration payment to Members of BOD and SB in 2025 shall not exceed 1% of the 2025 after-tax profit, the specific expenditure shall be decided by the Board of Directors.

- If the Company fails to complete the 2025 after-tax profit plan, the remuneration payment to Members of BOD and SB shall not exceed VND 5 billion, the specific expenditure shall be decided by the Board of Directors according to the actual situation.
- Up to 0.2% of the 2025 after-tax profit shall be allocated to supplement the operating costs of the Board of Directors and the Supervisory Board.

Article 6. To approve the 2025 business plan targets:

The General Meeting of Shareholders approves the 2025 business plan targets with the following main targets:

No.	Targets	Unit	Implemented in 2024	Planned in 2025	Increase/ decline percentage in 2025/2024
1	Profit before tax	VND billion	815.1	1,500	184%
2	Profit after tax	VND billion	663.3	1,200	181%

Article 7. To approve selection of an independent auditor for the 2025 financial statements as follows:

1. The list of auditing companies to be selected, including:
 - Ernst & Young Vietnam Limited
 - PwC (Vietnam) Limited.
 - Deloitte Vietnam Co., Ltd.
 - KPMG Vietnam Co., Ltd.
2. The General Meeting of Shareholders authorizes the Board of Directors to select one of the above auditing companies to sign an audit contract for the 2025 Financial Statement in accordance with the provisions of law.

Article 8. To approve the 2024 share issuance and dividend payment with the following contents:

1. Percentage of rights exercise: 20:1 (corresponding to the dividend payment percentage in shares of 5%)
2. Plan for handling fractional shares: Additional shares issued to pay dividends to existing shareholders will be rounded down to the nearest unit. The fractional shares (if any) will be canceled.
3. Implementation time: After being approved by the State Securities Commission (Expected end of the second quarter - beginning of the third quarter of 2025).
4. Expected changes in the Company's charter capital after issuance:

- Charter capital before issuance: VND 14,585,131,730,000
- Number of shares before issuance: 1,458,513,173 shares
- Total number of shares expected to be issued: 72,925,658 shares
- Total value of additional issuance calculated at expected par value: VND 729,256,580,000
- Expected charter capital after issuance: VND 15,314,388,310,000

(Detailed issuance plan according to the Submission No.: 05/2025/VIX/TT-HDB dated April 25, 2025 of the Board of Directors attached to this Resolution)

5. To approve additional registration, depository and additional listing registration:

The General Meeting of Shareholders approved the registration (adjustment of information on the number of registered securities), additional depository of the entire number of additional shares issued at the Vietnam Securities Depository and Clearing Corporation (VSDC) and additional listing registration of all these shares at the Stock Exchange where the Company's shares are listed, and at the same time authorized the Board of Directors to proactively implement and complete relevant procedures immediately after the end of the issuance.

6. To approve the GMS's authorization to the Board of Directors:

The General Meeting of Shareholders authorizes the Board of Directors to decide on the following issues related to the issuance:

- Select the issuance time, develop and complete the dossier for issuing shares to pay dividends to the State Securities Commission. In case the State Securities Commission requires amendments or supplements, the Board of Directors is allowed to decide on amendments or supplements according to the recommendations/Submittals of the State Securities Commission.
- Select a suitable time to finalize the date of exercising rights and other milestones related to the implementation of issuing shares according to regulations.
- Carry out the amendment and supplementation of the content in Clause 1, Article 6 of the Company's Charter (regulations on charter capital and number of shares) and related provisions in the Company's Charter according to the actual issuance results.
- Carry out the necessary procedures to register (adjust information on the number of registered securities), deposit additional shares of the entire number of issued shares at the Vietnam Securities Depository and Clearing Corporation and register for additional listing of all these shares at the Stock Exchange where the Company's shares are listed.
- Carry out the procedures to change/adjust the Establishment and Operation License, the Business Registration Certificate of the Company related to the change of charter capital according to the actual issuance results.
- In addition to the above contents, the General Meeting of Shareholders unanimously approves the authorization for the Board of Directors to decide on all other related issues arising in the process of implementing the issuance of shares to pay dividends according to regulations.

Article 9. To approve dismissal of BOD members of VIX Securities Joint Stock Company according to their Resignation Letters as follows:

- Dismissing Mr. Thai Hoang Long from the office of a member of the Board of Directors
- Dismissing Ms. Tran Thi Hong Ha from the office of a member of the Board of Directors
- These dismissals takes effect from the date of approval by the General Meeting of Shareholders.

Article 10. To approve election of BOD members of VIX Securities Joint Stock Company in terms of 05 (years) in (2025 - 2030) term as follows:

The following people has been elected and become a member of the Board of Directors of VIX Securities Joint Stock Company for the term of 05 (five) years in (2025 – 2030) term:

- 1) Mr. Do Ngoc Dinh
- 2) Mr. Ha Huy Hung

Thus, after voting to elect alternate members, the Board of Directors of VIX Securities Joint Stock Company consists of 05 following people:

1. Mr. Nguyen Tuan Dung
2. Mr. Truong Ngoc Lan
3. Ms. Cao Thi Hong
4. Mr. Do Ngoc Dinh
5. Mr. Ha Huy Hung

Article 11. Enforcement provisions:

This Resolution takes effect from May 23, 2025. BOD members, the SB members, and the General Director are responsible for implementing this Resolution and organizing its implementation according to their functions and tasks in accordance with the provisions of the Charter of VIX Securities Joint Stock Company and the provisions of Vietnamese law.

Recipients:

- *As Article 11;*
- *The State Securities Commission, the Stock Exchange;*
- *Shareholders;*
- *Filed and archived in the office of the Supervisory Board and Board of Directors;*

**FOR AND ON BEHALF OF THE
GENERAL MEETING OF
SHAREHOLDERS**

CHAIRMAN


**VIX SECURITIES JOINT STOCK
COMPANY**

Signed and sealed

NGUYEN TUAN DUNG

I, the translator of PHUONG KHANH TRANSLATION AND TRADING JOINT STOCK COMPANY, ID card No. 001186014997 issued on March 06th, 2017 by Police Department of Registration and Management of Residence and National Population Data, certify that I am competent to translate this document, and that the translation is true and accurate, to the best of my ability.

Translator

<p>PHUONG KHANH TRANSLATION AND TRADING JOINT STOCK COMPANY</p> <p>Address: No 303, Linh Nam Street, Vinh Hung Ward, Hoang Mai District, Hanoi City. Tel: +84 962212015 E-mail: dichthuatphuongkhanh@gmail.com</p>	<p>LE THI CHA (MS) BACHELOR OF ENGLISH LANGUAGE SERIES NO. QC 068115 REG. BOOK NO. ACHT.005 WORK EXPERIENCE: 15 YEARS VIETNAMESE TO ENGLISH VALIDITY: UNLIMITED</p>
<p>SIGNATURE</p>	<p> LÊ THỊ CHÀ</p>
<p>TRANSLATION DATE: MAY 26TH, 2025</p>	
<p>CERTIFIED TRANSLATOR</p>	

PHUONG KHANH TRANSLATION AND
TRADING JOINT STOCK COMPANY
No 303, Linh Nam Street, Vinh Hung Ward, Hoang
Mai District, Hanoi City
I, Director, hereby certify that the signature appearing
herein is the genuine signature of the translator of
PHUONG KHANH TRANSLATION AND
TRADING JOINT STOCK COMPANY.

Dated May 26th, 2025



HA THANH TUAN