

<b>Code</b>	<b>VIX</b>
<b>Company name</b>	VIX Securities Joint Stock Company
<b>Date</b>	05/26/2025
<b>Subject</b>	2025 AGM resolution

**Content:**

VIX Securities Joint Stock Company issued the resolution of the 2025 Annual General Meeting of Shareholders to approve the following contents:

1. Approve the audited financial statements 2024.
2. Approve the business result 2024:
  - Profit before tax: VND 815,126,042,300
  - Profit after tax: VND 663,319,958,731
3. Approve the plan for profit distribution in 2024:
  - Stock dividend payment 2024: VND 729,256,580,000 hares
  - Remaining undistributed payment: VND 80,226,485,847 shares
4. Approve the report of the BOD in 2024 on the operation of the BOD and each member of the BOD.
5. Approve the report of the Supervisory Board on business result, operation of the BOD and General Director in 2024.
6. Approve the report of the Supervisory Board on operation of the Supervisory Board and member of the Supervisory Board in 2024.
7. Approve the remuneration of the BOD, the Supervisory Board in 2024 and remuneration plan in 2025.
8. Approve the business plan in 2025:
  - Profit before tax: VND 1,500 billion
  - Profit after tax: VND 1,200 billion
9. Approve selection of audit firm for auditing the 2025 financial statements.
10. Approve the share issuance to pay dividend for 2024:
  - Exercise ratio: 2:1
  - Plan for handling fractional shares: the distributed shares will be rounded down to unit. The fractional shares will be cancelled
  - Implementation time: quarter 2/2025 - quarter 3/2025

- Expected issue volume: 72,925,658 shares

11. Approve the resignation of Mr. Thai Hoang Long and Ms. Tran Thi Hong Ha as member of the BOD

12. Approve the election of members of the BOD:

- Mr. Nguyen Tuan Dung
- Mr. Truong Ngoc Lan
- Ms. Cao Thi Hong
- Mr. Do Ngoc Dinh
- Mr. Ha Huy Hung.