

<b>Code</b>	<b>VIX</b>
<b>Company name</b>	VIX Securities Joint Stock Company
<b>Date</b>	06/24/2025
<b>Subject</b>	BOD resolution dated June 24, 2025

**Content:**

On June 24, 2025, VIX Securities Joint Stock Company issued the Board resolution to approve the following contents:

1. Approve the result of the share issuance for 2024 dividend payment:
  - Distributed volume: 72,916,685 shares for 62,776 shareholders
  - Plan to deal with fractional shares: The distributed shares will be rounded down to units, the fractional shares (if any) will be cancelled.
  - Transfer restriction: none
  - Total shares after the issuance (June 24, 2025): 1,531,429,858 shares; Of which:
    - Outstanding volume: 1,531,429,858 shares
    - Treasury shares volume: 0 share.
  - Charter capital after the issuance: VND15,314,298,580,000
  - Expected trading date for the additional share issuance: July 2025 or August 2025.
2. Approve the amendment, the supplement of the Company's charter with new charter capital.