

<b>Code</b>	<b>VCI</b>
<b>Company name</b>	Vietcap Securities Joint Stock Company
<b>Date</b>	07/01/2025
<b>Subject</b>	BOD resolution dated July 01, 2025

**Content:**

On July 01, 2025, Vietcap Securities Joint Stock Company issued the Board resolution. Accordingly, the Board of Directors approved the following contents:

1. Approve the contributed distribution of 64,000 shares (these shares originally belonged to employees who did not participate in the 2025 ESOP issuance) to other employees.
  - Estimated issuance volume: 4,500,520 shares
  - Payment volume as of June 27, 2025: 4,436,520 shares
  - Un-registered volume: 64,000 shares
  - Selling price: VND12,000/share
  - Payment time: before 15:00, July 02, 2025
2. Approve the adjustment of the list of employees purchased shares in the 2025 ESOP issuance.