

**VIX SECURITIES JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 06/2026/VIX/NQ-HĐQT

Hanoi, February 13, 2026

RESOLUTION OF BOARD OF DIRECTORS

Re: Finalize the list of shareholders entitled to exercise their right to purchase additional shares

THE BOARD OF DIRECTORS
VIX SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and documents amending, supplementing, and guiding its implementation;
- Decree No. 155/2020/ND-CP dated December 31, 2020 of the Government on elaborating some Articles of the Law on Securities;
- Decree No. 245/2025/ND-CP dated September 11, 2025, of the Government amending and supplementing several articles of Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government, which provides detailed regulations on the implementation of certain provisions of the Law on Securities;
- Charter of Vix Securities Joint Stock Company;
- Resolution of the 2025 Extraordinary General Meeting of Shareholders of Vix Securities Joint Stock Company dated November 28, 2025;
- The Certificate of Public Offering No. 41/GCN-UBCK issued by the State Securities Commission of Vietnam dated February 13, 2026;
- Minutes of the Board of Directors (BOD) Meeting dated February 13, 2026.

RESOLVED

Article 1: Approve the record date for determining shareholders eligible to exercise their rights to subscribe to the additional share issuance with the following details:

- 1. Record date: March 09, 2026**
- 2. Purpose and reason:**
 - Exercise of rights to purchase shares.

3. Detailed contents:

- Number of shares proposed to be issued: 918,857,914 shares
- Issue price: 12,000 VND/share
- Execution rate: 10:6 (shareholders are entitled to 1 right for each share that they own and to buy 6 new shares for every 10 rights).
- Principle of rounding, handling fractional shares, unsubscribed shares (if any):
 - + The number of additional shares offered to existing shareholders will be rounded down to the whole number to ensure the number of distributed shares not exceeding the number of offered shares.
 - + Any fractional shares arising from the rounding and undistributed shares due to shareholders do not subscribe or make payment will be offered to other investors by the Board of Directors (BOD) (including existing shareholders wishing to raise share ownership) at the price not lower than that offered to existing shareholders. The criteria and list of investors eligible to purchase such remaining shares shall be determined by the Board of Directors as authorized by the General Meeting of Shareholders.
 - + In case the time for distribution of shares expires as prescribed by law (including the extension period, if any) but the shares have not been fully distributed, the remaining undistributed shares shall be cancelled and the BOD shall make decision to close the offering. The company shall proceed with the capital increase based on the actual amount of capital contributed by shareholders and investors.
- Example: On record date, Shareholder A who owns 588 shares is entitled to buy $(588:10) \times 6 = 352.8$ shares, rounded down to 352 shares.
- Regulations on rights transfer:
 - + Time period for right transfer: From March 16, 2026 to March 31, 2026
 - + Purchase right can be transferred once only (transferee is not allowed to transfer to the 3rd party).
- Regulations on subscribed shares:
 - + Time period for subscription and payment: From March 16, 2026 to April 6, 2026
 - + Transfer restriction:
 - Shares issued to existing shareholders and to transferees of subscription rights from existing shareholders shall not be subject to transfer restrictions.
 - Undistributed shares (including fractional shares) upon offering to other shareholders/investors are subject to transfer restriction within 1 year from the date of offering completion.



- Place for implementation:
 - + The holders whose shares have been deposited have to make transfer of purchase right, subscription and payment at the depository member where they opened depository account.
 - + The holders whose shares have not been deposited will make right transfer, subscription and payment at VIX Securities Joint Stock Company, Level 22, No.52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi. ID cards have to presented.
- Information on account for subscription:
 - + Account holder: VIX Securities Joint Stock Company
 - + Account number: 100386392
 - + Account opening place: Eximbank - Hanoi Branch

Article 2: To assign and authorize the General Director of the Company to be responsible for completing the relevant dossiers and procedures in accordance with the law for implementation.

Article 3: This resolution takes effect as of the date of its signing. The members of the Board of Directors, the General Director, the Chief Accountant, relevant divisions and departments, and related persons are responsible for the implementing this resolution.

Recipients:

- As Article 3 (implement);
- Archive BoDs/VIX.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYEN TUAN DUNG

