

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: 296/2026/VIX – CBTT

Hà Nội, ngày 21 tháng 04 năm 2026

*Ha Noi, April 21, 2026*

**CÔNG BỐ THÔNG TIN BẤT THƯỜNG**  
**DISCLOSURE OF EXTRAORDINARY INFORMATION**

**Kính gửi/To:**

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**

**Company name: VIX Securities Joint Stock Company**

**Mã chứng khoán/Ticker: VIX**

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

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

Nghị quyết của Hội đồng quản trị thông qua kết quả đợt chào bán thêm cổ phiếu ra công chúng năm 2025, sửa đổi bổ sung Điều lệ Công ty/*Board of Directors' Resolution Approving the Results of the 2025 Public Offering of Additional Shares and Amending and Supplementing the Company's Charter.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 21/04/2026 tại đường dẫn/*Detailed information has been published on VIX's website on April 21, 2026 at the following link:*

<https://vixs.vn/qhcd/cong-bo-thong-tin>

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.*

**Tài liệu đính kèm:**

- Nghị quyết HĐQT số  
17/2026/VIX/NQ - HĐQT

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



**ĐU VĂN TOÀN**

**RESOLUTION OF THE BOARD OF DIRECTORS**

Re: Approval of the results of the 2025 public offering  
and the amendment, supplementation of the Company's Charter

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**THE BOARD OF DIRECTOR**  
**VIX SECURITIES JOINT STOCK COMPANY**

**Pursuant to:**

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and documents amending, supplementing and guide its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and documents amending, supplementing and guide its implementation;
- Decree No. 155/2020/ND-CP dated December 31, 2020 elaborating some articles of the Law on Securities;
- Decree No. 245/2025/ND-CP dated September 11, 2025 amending some articles of Decree No. 155/2020/ND-CP dated December 31, 2020;
- Charter of VIX Securities Joint Stock Company;
- Resolution of 2025 Extraordinary General Meeting of Shareholders No. 02/2025/VIX/NQ-DHCD dated November 28, 2025;
- The Certificate of Public Offering Registration No. 41/GCN-UBCK issued by the State Securities Commission of Vietnam dated February 13, 2026;
- Resolution of the Board of Directors No. 06/2026/VIX/NQ-HDQT dated February 13, 2026 finalize the list of shareholders entitled to exercise their right to purchase additional shares;
- The Consolidated list of securities holders exercising their rights No. VNEXRTVSDI013093/VSDIBSCX prepared by Viet Nam Securities Depository and Clearing Corporation dated April 15, 2026;
- Resolution of the Board of Directors No. 15/2026/VIX/NQ-HDQT dated April 16, 2026 approval of the plan for handling the remaining unsubscribed shares from the 2025 rights offering to existing shareholders;
- Minutes of the Board of Directors' Meeting dated April 21, 2026.

**RESOLUTION**

**Article 1:** Approval of the results of the 2025 public offering of VIX Securities Joint Stock Company as follows:

1. Name of shares: Shares of VIX Securities Joint Stock Company
2. Ticker: VIX
3. Type of shares: Common shares
4. Par value: VND 10,000 per share
5. Total number of shares successfully distributed: **918,857,914** shares, of which:

- Number of shares offered to existing shareholders and subscribed: 886,312,950 shares. Offering price: VND 12,000 per share. All such shares are freely transferable.
  - Number of remaining unsubscribed shares distributed: 32,544,964 shares. Offering price: VND 12,000 per share. All such shares are subject to transfer restrictions for a period of 01 year from the completion date of the offering.
6. Total number of shares after the offering: 2,450,287,772 shares
7. Total charter capital after the offering: VND 24,502,877,720,000

**Article 2:** Approval the amendment and supplementation of the Charter of VIX Securities Joint Stock Company to reflect the increase in charter capital, as authorized by the General Meeting of Shareholders, as follows:

No	Article, Clause, Point	Amended and supplemented contents		Reason
		Current Charter	Amended and supplemented Charter	
1	Preamble	This Charter was adopted pursuant to Resolution No. 01/2023/VIX/NQ-ĐHCĐ of the General Meeting of Shareholders dated April 15, 2023; <u>Resolution No. 01/2025/VIX/NQ-ĐHCĐ of the General Meeting of Shareholders dated May 23, 2025; and Resolution No. 34/2025/VIX/NQ-HDQT dated June 24, 2025 of the Board of Directors, to reflect the new charter capital in accordance with the authorization of the General Meeting of Shareholders.</u>	This Charter was adopted pursuant to Resolution No. 01/2023/VIX/NQ-ĐHCĐ of the General Meeting of Shareholders dated April 15, 2023; <u>Resolution No. 02/2025/VIX/NQ-DHCD of 2025 Extraordinary General Meeting of Shareholders dated November 28, 2025; and Resolution No. 17/2026/VIX/NQ-HDQT dated April 21, 2026 of the Board of Directors, to reflect the new charter capital in accordance with the authorization of the General Meeting of Shareholders.</u>	In line with actual circumstances
2	Clause 1, Article 6	The charter capital of the Company is VND 15,314,298,580,000 (In words: <u>Fifteen trillion three hundred fourteen billion two hundred ninety-eight million five hundred eighty thousand Vietnamese Dong</u> ). The total charter capital of the Company is divided into <u>1,531,429,858</u>	The charter capital of the Company is VND 24,502,877,720,000 (In words: <u>Twenty-four trillion five hundred and two billion eight hundred seventy-seven million seven hundred twenty thousand Vietnamese Dong</u> ). The total charter capital of the Company is divided into <u>2,450,287,772</u> shares with a	In accordance with the increased charter capital commensurate with the actual results of the 2025 public offering



		shares with a par value of VND 10,000 per share.	par value of VND 10,000 per share.	
3	Clause 1, Article 64	This Company Charter, comprising twenty-one (21) sections and sixty-four (64) articles, was unanimously approved in full by the General Meeting of Shareholders of VIX Securities Joint Stock Company on 15 April 2023, and the provision regarding Charter Capital was unanimously amended by the Board of Directors of VIX Securities Joint Stock Company on <u>24 June 2025</u> in Hanoi pursuant to authorization from the 2025 <u>Annual</u> General Meeting of Shareholders	This Company Charter, comprising twenty-one (21) sections and sixty-four (64) articles, was unanimously approved in full by the General Meeting of Shareholders of VIX Securities Joint Stock Company on 15 April 2023, and the provision regarding Charter Capital was unanimously amended by the Board of Directors of VIX Securities Joint Stock Company on <u>April 21, 2026</u> in Hanoi pursuant to authorization from the 2025 <u>Extraordinary</u> General Meeting of Shareholders	
4	Clause 5, Article 64	This Company Charter shall take effect from <u>24 June 2025</u> .	This Company Charter shall take effect from <u>April 21, 2026</u> .	



**Article 3:** Authorize and assign the Chief Executive Officer to complete all dossiers and procedures relating to the reporting and disclosure of the results of the offering; registration for depository; registration for additional listing of the newly issued shares; registration for amendments to the Company's Establishment and Operation License; registration for amendments to the Enterprise Registration Certificate; and other related tasks and procedures in accordance with applicable laws for implementation.

**Article 4:** This resolution takes effect as the date of its signing. The members of the Board of the Directors, the Chief Executive Officer, relevant departments, and related person are responsible for the implementing this resolution./.

**Recipients:**

- As article 4;
- Information disclosure;
- Board of Supervisor;
- Archive BoD/HR.

ON BEHALF OF THE BOARD OF DIRECTORS



CHAIRMAN  
NGUYEN TUAN DUNG