

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: 326/2026/VIX – CBTT

Hà Nội, ngày 06 tháng 05 năm 2026  
Ha Noi, May 6, 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 về việc triệu tập họp Đại hội đồng cổ đông thường niên năm 2026/*Board of Directors' Resolution on Convening the 2026 Annual General Meeting of Shareholders.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 06/05/2026 tại đường dẫn/*Detailed information has been published on VIX's website on May 6, 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/Attachments:**

- *Nghị quyết số: 20/2026/VIX/NQ – HĐQT/Board of Directors' Resolution No.: 20/2026/VIX/NQ-HĐQT.*

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



**DU VĂN TOÀN**

**VIX SECURITIES  
JOINT STOCK COMPANY**

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

No.: 20/2026/VIX/NQ-HĐQT

Ha Noi, May 6<sup>th</sup>, 2026

**RESOLUTION OF THE BOARD OF DIRECTORS**

Re: Convening the 2026 Annual General Meeting of Shareholders

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

*Pursuant to:*

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and its implementing, amending and supplementing documents;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and its implementing, amending and supplementing documents;
- Charter of VIX Securities Joint Stock Company;
- Minutes of the Board of Directors' Meeting dated May 6, 2026.

**RESOLUTION**

**Article 1:** Approve of the convening of the 2026 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company, with the following main contents:

- Record date for the determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: May 27, 2026.
- Meeting time: Expected in June 2026.
- Venue: Hanoi City – Viet Nam.
- Agenda: To approve matters of the Annual General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.
- Detailed time, venue and agenda: The Company will notify shareholders in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.

**Article 2:** Authorize and assign for organizing the Meeting as follows:

- The Board of Directors authorizes Mr. Nguyen Tuan Dung – Chairman of the Board of Directors to determine the specific time and venue of the Meeting and to notify shareholders in accordance with regulations.
- The Board of Directors assigns the Chief Executive Officer of the Company to:
  - ✓ Execute relevant documents and complete procedures to finalize the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders of VIX Securities Joint Stock Company with the Vietnam Securities Depository and Clearing Corporation (VSDC) and the Stock Exchanges in accordance with applicable regulations.



- ✓ Direct relevant departments, divisions and individuals to undertake necessary tasks to ensure thorough preparation and effective organization of the 2026 Annual General Meeting of Shareholders.

**Article 3:** This resolution shall take effect as of the date of its signing. Members of the Board of the Directors, the Chief Executive Officer, relevant departments, and related persons are responsible for the implementing this resolution./.

**Recipients:**

- *As Article 3;*
- *Information disclosure;*
- *Archive: BoD;*

**ON BEHALF OF THE BOARD OF DIRECTORS**



**NGUYEN TUAN DUNG**

