

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: 333/2026/VIX – CBTT

Hà Nội, ngày 07 tháng 05 năm 2026

Ha Noi, May 7, 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.

Address: Floor 22, No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Ha Noi, Vietnam

Điện thoại: (024) 4456 8888, số máy lẻ: 5103; Fax: (024) 3978 5380

Telephone: (024) 4456 8888, Ext: 5103; Fax: (024) 3978 5380

Email: info@vixs.vn

Nội dung thông tin công bố/Information content disclosed:

Thông báo về ngày đăng ký cuối cùng để thực hiện quyền tham dự Đại hội đồng cổ đông thường niên năm 2026/*Notice of the record date for attendance at 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 07/05/2026 tại đường dẫn/*Detailed information has been published on VIX's website on May 7, 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.*

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



DU VĂN TOÀN

**VIX SECURITIES JOINT
STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 328/2026/VIX-CV

*Re: Record date for exercising the
right to attend the 2026 Annual
General Meeting of Shareholders*

Hanoi, May 6th, 2026

NOTICE

**(Regarding the record date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)**

**To: - Viet Nam Securities Depository and Clearing Corporation
- Ho Chi Minh Stock Exchange**

Name of the securities registering organization: VIX SECURITIES JOINT STOCK COMPANY
Business name: VIX SECURITIES JOINT STOCK COMPANY
Head office: Floor 22nd, No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi, Vietnam.
Tel : 024 4456 8888 Fax: 024 3978 5380

We hereby notify the Viet Nam Securities Depository and Clearing Corporation (“VSDC”) of the record date for preparing the list of securities holders for the following security:

Securities name: Shares of VIX Securities Joint Stock Company
Stock code: VIX
Type of shares: Common shares
Par value: 10,000/share
Trading Platform: HOSE
Record date: 27/05/2026

1. Reason and purpose

2026 Annual General Meeting of Shareholders.

2. Detailed contents

- Exercise ratio: 1 share – 1 voting right
- Meeting time: Expected in June 2026
- Venue: Hanoi, Viet Nam
- Agenda: To approve matters of the Annual General Meeting of Shareholders in accordance with the Company’s Charter and applicable laws.

(The detailed time, venue and meeting agenda will be notified to shareholders in the Notice of Invitation to the 2026 Annual General Meeting of Shareholders.)



We respectfully request VSDC to prepare and provide our Company the list of securities holders as of the above mentioned record date via VSDC's electronic communication portal.

Recipients:

- As above;
- SSC;
- HOSE;
- Archived: HR & Administration Department.

VIX SECURITIES JOINT STOCK COMPANY

LEGAL REPRESENTATIVE

(Signature, full name, title, seal)



TỔNG GIÁM ĐỐC
Trương Ngọc Lân

*** Attachments:**

- Resolution of the Board of Directors regarding the convening the 2026 Annual General Meeting of Shareholders.
- Documents evidencing the disclosure of information on the record date for exercising shareholders' rights at least twenty (20) days prior to the record date.



**VIX SECURITIES
JOINT STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 20/2026/VIX/NQ-HĐQT

Ha Noi, May 6th, 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





CÔNG TY CỔ PHẦN
CỔ PHẦN CHỨNG KHOÁN VIX
CHỨNG KHOÁN VIX SECURITIES
JOINT STOCK COMPANY

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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
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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
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ĐU VĂN TOÀN

VIX SECURITIES
JOINT STOCK COMPANY

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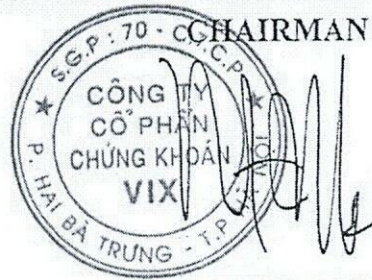
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ON BEHALF OF THE BOARD OF DIRECTORS



NGUYEN TUAN DUNG

