

No.: 447/2026/VIX-CBTT

Hanoi, June 29, 2026

NOTICE OF CHANGE IN PERSONNEL

- To:**
- State Securities Commission of Vietnam
 - Vietnam Exchange
 - Ho Chi Minh City Stock Exchange

Pursuant to Minutes No. 02/2026/VIX/BBH-BKS dated June 29, 2026 of the Board of Supervisors of VIX Securities Joint Stock Company, we hereby announce the change in the position of Head of the Board of Supervisors as follow:

I. Appointment:

1. Ms. Tran Hong Van

- Position prior to appointment: Head of the Board of Supervisors for the 2021 - 2026 term
- Appointed position: Head of the Board of Supervisors for the 2026 - 2031 term
- Term of appointment: From June 29, 2026
- Effective date: June 29, 2026

II. Dismissal:

(None)

Detailed information has been published on the VIX's website on June 29, 2026 at the following link:

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

We hereby declare to be responsible for the accuracy and completeness of the disclosed information.

Attached:

- Meeting Minutes of the BOS dated
June 29, 2026

ON BEHALF OF THE COMPANY
Person authorized to disclose information



DU VAN TOAN

MEETING MINUTES OF THE BOARD OF SUPERVISORS

Today, at 8:00 a.m. on June 29, 2026, at the headquarters of VIX Securities Joint Stock Company, Meeting room, 22nd Floor, No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Hanoi, the Board of Supervisors of VIX Securities Joint Stock Company convened a meeting with the following details:

I. Attendees

1. Ms. Tran Hong Van - Member of the Board of Supervisors
2. Ms. Trinh Thi My Le - Member of the Board of Supervisors
3. Ms. Nguyen Thi Duyen - Member of the Board of Supervisors

II. Meeting Agenda and Resolutions

Following discussion, all members attending the meeting unanimously resolved as follows:

1. To re-elect Ms. Tran Hong Van as Head of the Board of Supervisors of VIX Securities Joint Stock Company for the 2026 – 2031 term, effective from June 29, 2026.
2. The Board of Supervisors shall operate in accordance with the Organizing and Operating Regulations of the Board of Supervisors approved by the General Meeting of Shareholders, the Company's Charter and the applicable laws and regulations.

The Minutes were read aloud to all attendees and were unanimously approved with 100% of the votes in favor. The attendees then signed these Minutes.

The meeting was concluded at 9:00 a.m. on the same day.

ATTENDING MEMBERS



Ms. Tran Hong Van

Ms. Trinh Thi My Le

Ms. Nguyen Thi Duyen

Recipient:

- BOD, BOS;
- HR.