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: 532/2026/VIX – CBTT

Hà Nội, ngày 24 tháng 07 năm 2026
Ha Noi, July 24, 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 triển khai phương án phát hành cổ phiếu để trả cổ tức năm 2025/*Board of Directors' Resolution on the implementation of the share issuance plan for payment of the 2025 dividend.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 24/07/2026 tại đường dẫn/*Detailed information has been published on VIX's website on July 24, 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 UỶ QUYỀN
CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE INFORMATION

CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIX
P. HAI BÀ TRƯNG - T.P HÀ NỘI

DƯ VĂN TOÀN

VIX SECURITIES
JOINT STOCK COMPANY

No.: 49/2026/VIX/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ha Noi, July 24, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Implementation of the share issuance plan for payment of 2025 dividends

THE BOARD OF DIRECTORS
OF VIX SECURITIES JOINT STOCK COMPANY

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and it's amending, supplementing and implementing regulations;*
- *Law on Securities No. 54/2019/QH14 dated November 26, 2019 and it's amending, supplementing and implementing regulations;*
- *The Charter of VIX Securities Joint Stock Company;*
- *The 2026 Annual General Meeting of Shareholders' Resolution No. 01/2026/VIX/NQ-ĐHĐCĐ dated June 26, 2026 of VIX Securities Joint Stock Company;*
- *The Minutes of the Board of Directors' Meeting dated July 24, 2026.*

RESOLUTION

Article 1. Approval of the implementation of the share issuance plan for payment of 2025 dividends to the shareholders of VIX Securities Joint Stock Company with the following details:

1. **Expected number of additional shares to be issued:** The Company expects to issue 122,514,388 common shares (equivalent to VND 1,225,143,880,000 at par value) for payment of 2025 dividends to existing shareholders at an exercise ratio of 20:1 (equivalent to an issuance ratio of 5%), whereby each shareholder holding 20 existing shares shall be entitled to receive 1 new share. The number of shares allocated to each existing shareholder shall be rounded down to the nearest whole share. Any fractional shares (if any) arising from the allocation shall be cancelled.

- *Example: On the record date for determining the list of shareholders entitled to receive stock dividends, Mr. Nguyen Van A holds 588 shares. Accordingly, he will be entitled to receive (588 ÷ 20) × 1 = 29.4 shares, which shall be rounded down to 29 shares. The remaining 0.4 fractional share shall be cancelled.*

2. **Source of capital:** Undistributed after-tax profits as presented in the audited 2025 financial statements of VIX Securities Joint Stock Company.
3. **Implementation period:** After obtaining approval from the State Securities Commission of Vietnam. The issuance is expected to be implemented in the third quarter of 2026.

4. **Other matters:** In accordance with the share issuance plan for payment of 2025 dividends approved by the 2026 Annual General Meeting of Shareholders under Resolution No. 01/2026/VIX/NQ-ĐHCĐ dated June 26, 2026.

Article 2. The Chief Executive Officer is hereby assigned and authorized to prepare and finalize all necessary dossiers and carry out the relevant procedures in accordance with applicable laws for the implementation of the above share issuance plan.

Article 3. This Resolution shall take effect as of the date of its signing. Members of the Board of Directors, the Executive Management, the Chief Accountant, and all relevant departments and individuals shall be responsible for implementing this Resolution.

Recipients:
- *As Article 3;*
- *Information disclosure;*
- *Archive: BOD, HR.*

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

S.G.P: 70 - C.T.C.P
CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIX
P. HAI BÀ TRƯNG - T.P HÀ NỘI

HA HUY HUNG