

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 659/2026/VIX – CBTT

Hà Nội, ngày 10 tháng 09 năm 2026
Hanoi, September 10, 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 việc đăng ký thay đổi nội dung đăng ký doanh nghiệp do thay đổi vốn điều lệ Công ty/*Board of Directors' Resolution approving the amendment to the enterprise registration resulting from the change in the Company's charter capital.*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 10/09/2026 tại đường dẫn/*Detailed information has been published on VLX's website on September 10, 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



ĐƯ VẮN TOÀN

No: 59/2026/VIX/NQ-HĐQT

Ha Noi, September 10, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Approval of the registration of changes to the enterprise registration details
due to the change in the Company's charter capital

THE BOARD OF DIRECTORS
VIX SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020 and documents amending, supplementing and guiding its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019 and documents amending, supplementing and guiding its implementation;
- Charter of VIX Securities Joint Stock Company;
- Resolution of the 2026 Annual General Meeting of Shareholders No.01/2026/VIX/NQ-ĐHĐCĐ dated June 26, 2026 of VIX Securities Joint Stock Company;
- Document No. 7355/UBCK-QLKD of the State Securities Commission of Vietnam dated August 5, 2026 regarding the reporting documents for the share issuance for the payment of dividends of VIX Securities Joint Stock Company;
- Resolution of the Board of Directors of VIX Securities Joint Stock Company No. 55/2026/VIX/NQ-HĐQT dated August 27, 2026 regarding approval of the results of the share issuance for the payment of 2025 dividends and amendments and supplements to the Company's Charter;
- Amended License for Establishment and Securities Business Operation No. 103/GPĐC-UBCK dated September 10, 2026 issued by the State Securities Commission;
- Minutes of the Board of Directors' Meeting dated September 10, 2026.

RESOLVED

Article 1: Approval of the registration of changes to the enterprise registration details due to the change in charter capital, with the following particulars:

1. Total number of issued shares: **122,500,761** (One hundred twenty-two million five hundred thousand seven hundred sixty-one) shares, comprising:
 - a. Type of shares: Ordinary shares;
 - b. Par value per share: VND 10,000 per share;
 - c. Total par value: VND **1,225,007,610,000** (One trillion two hundred twenty-five billion seven million six hundred ten thousand Vietnamese dong);
2. Total number of registered shares: **2,450,287,772** (Two billion four hundred fifty million two hundred eighty-seven thousand seven hundred seventy-two) shares;



3. Total number of shares after the change: **2,572,788,533** (Two billion five hundred seventy-two million seven hundred eighty-eight thousand five hundred thirty-three) shares;
4. Registered charter capital: VND **24,502,877,720,000** (Twenty-four trillion five hundred two billion eight hundred seventy-seven million seven hundred twenty thousand Vietnamese dong);
5. Increase in charter capital: VND **1,225,007,610,000** (One trillion two hundred twenty-five billion seven million six hundred ten thousand Vietnamese dong);
6. Charter capital after the change: VND **25,727,885,330,000** (Twenty-five trillion seven hundred twenty-seven billion eight hundred eighty-five million three hundred thirty thousand Vietnamese dong);
7. Effective date of the change in charter capital: 10 / 09 / 2026;
8. Form of capital increase: The Company's issuance of shares for the payment of 2025 dividends.

Article 2: Implementation of procedures for changing the enterprise registration details

Mr. Nguyen Tuan Dung – Legal Representative and General Director of VIX Securities Joint Stock Company shall be responsible for organizing the implementation and completing all necessary procedures relating to the change in charter capital with the competent state authorities.

Article 3: This Resolution shall take effect as of the date of its signing. The members of the Board of Directors, the Executive Management, relevant units and individuals shall be responsible for implementing this Resolution./.

Recipients:

- As Article 3;
- Information disclosure;
- Board of Supervisors;
- Archive BoD, HR.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN



HA HUY HUNG

