

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

Hà Nội, ngày 30 tháng 10 năm 2026
Hà Noi, October 30, 2026

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

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

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Nghị quyết HĐQT số 70/2026/VIX/NQ –
HĐQT/Board of Directors' Resolution No.
70/2026/VIX/NO-HĐQT

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



ĐƯ' VẮN TOÀN

**VIX SECURITIES JOINT
STOCK COMPANY**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

No: 70/2026/VIX/NQ-HĐQT

Hanoi, October 30, 2026

RESOLUTION OF BOARD OF DIRECTORS

Re: Approval of the credit limit granted by Techcombank (TCB)

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;
- Minutes of the Board of Directors (BOD) Meeting dated October 30, 2026.

RESOLVED

Article 1. To approve the credit limit granted by Vietnam Technological and Commercial Joint Stock Bank (Techcombank – TCB) with a total credit limit of VND 4,000,000,000,000 (*in words: Four trillion Vietnamese dong*), comprising:

- Unsecured credit limit: VND 2,000,000,000,000 (*in words: Two trillion Vietnamese dong*)
- Secured credit limit: VND 2,000,000,000,000 (*in words: Two trillion Vietnamese dong*)
- Validity period of the credit limit: 12 months from the date of execution of the credit limit Agreement.
- Principal and interest repayment terms: Interest shall be paid monthly, principal shall be repaid in a lump sum upon maturity.
- Purpose of the credit:
 - Investment and trading in Government bonds;
 - Margin lending activities;
 - Investment in listed bonds issued by Credit Institutions (CIs) included in the list of CIs eligible for indirect credit limits granted by TCB.
- Maximum tenor of each loan:
 - Not exceeding 03 months for the unsecured credit limit;
 - Not exceeding 06 months for the secured credit limit.



- Lending interest rates and credit limit fees: In accordance with TCB's prevailing regulations at the time of disbursement.
- Collateral: Valuable papers owned by VIX or third parties (individuals/enterprises), including:
 - Deposit contracts and valuable papers (including Certificates of Deposit (CDs) and bank bonds, etc.) issued by TCB and other Credit Institutions included in the list approved by TCB from time to time;
 - Government bonds;
 - Shares of GEX, GEL, EIB, PC1, EVF, SHS, GEE, VPB and VPX (for margin lending purposes, collateral shall not include shares issued by Credit Institutions).

Article 2. The Board of Directors hereby assigns and authorizes the Chief Executive Officer of the Company - the Company's Legal Representative - or any person duly authorized by the Chief Executive Officer to decide on all matters relating to the implementation of the contents approved by the Board of Directors under this Resolution; to execute the Loan Agreement, Credit limit Agreement, mortgage/pledge agreements over collateral, and other documents and instruments relating to the credit limits; to establish and implement security measures at TCB; and to execute all contracts, agreements and documents arising from or in connection with the aforementioned agreements with TCB.

Article 3. This resolution takes effect as of the date of its signing. The members of the Board of Directors, the Chief Executive Officer, relevant divisions and departments, and related persons are responsible for the implementing this resolution.

Recipients:

- As Article 3 (implement);
- BOS;
- Archive BODs/VIX.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



HA HUY HUNG