

No: ... *03*./2026/NQ/HDQT-VISC

Ha Noi, *27*./*02*./2026

RESOLUTION

*Re: The approval of the plan for organizing the 2026
Annual General Meeting of Shareholders*

BOARD OF DIRECTORS

VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on 17/6/2020 and its implementing documents;
- Pursuant to the Charter of Viet Nam Financial Investment Securities Corporation;
- Pursuant to the minutes of the meeting No *03*./2026/BBH/HDQT-VISC dated *27*./*02*./2026 of the Board of Directors of Viet Nam Financial Investment Securities Corporation.

DECIDES:

Article 1: Approval of the plan for organizing the 2026 Annual General Meeting of Shareholders as follows:

- Time of the General Meeting of Shareholders: Expected to be held at 08:30a.m, **on April 15, 2026.**
- Venue: Expected to be held at Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province.
- Record date for finalizing the list of shareholder: **March 20, 2026.**
- Matters proposed for approval at the 2026 Annual General Meeting of Shareholders: Matters falling within the decision-making authority of the General Meeting of Shareholders in accordance with applicable laws and proposed by the Company's Board of Directors.

Article 2: Approve the delegation of authority to the Chairman of the Board of Directors to preside over, direct, and decide on the implementation of procedures and tasks related to organizing the Annual General Meeting of Shareholders in 2026 in accordance with the law and the Company's Charter.



Article 3: The Board of Directors, the Board of Management, Heads of Departments/Divisions/Unit and all relevant individuals of the Company shall be responsible for the implementation of this Resolution.

This Resolution shall take effect from the date of signing./.

ON BEHALF OF THE BOARD OF DIRECTORS

Recipients:

- As per Article 3;
- Archive.

CHAIRMAN



No: 27/2026/TB-VISC
Ref: Record date for exercising rights

Ha Noi, 27/02/2026

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 (VSDC)

Name of the Securities Registration Organization: Vietnam Financial Investment
Securities Corporation

Trading Name: Vietnam Financial Investment Securities Corporation

Head Office: 1st Floor & 8th Floor, Block B, Song Da Building, Tu Liem Ward,
Hanoi City.

Tel: 0243514 9999

Fax: 02435148766

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date for preparing the list of securities
holders as follows:**

Securities Name: Shares of Vietnam Financial Investment Securities Corporation

Stock Code: VIG

Type of Securities: Common shares

Par Value: VND 10,000 per share

Trading Platform: HNX

Record Date: March 20, 2026

1. Reason and Purpose

Exercise the right to attend the 2026 Annual General Meeting of Shareholders

2. Specific Details

- Execution ratio: 01 share - 01 voting right

- Expected date: April 15, 2026

- Venue: Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province.

- Meeting Agenda/Matters for discussion and voting: To decide on matters falling
within the authority of the General Meeting of Shareholders in accordance with
the law and as proposed by the Company's Board of Directors.



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

Recipients:

- As stated above;
- Hanoi Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



Duong Quang Trung



***Attached documents**

The Resolution No. 03./2026/NQ/HDQT-VISC on the plan for organizing the 2026 Annual General Meeting of Shareholders.