

**THE SOCIALIST REPUBLIC OF VIETNAM**  
**Independence - Freedom - Happiness**

*Ho Chi Minh City, February 27, 2025*

## EXTRAORDINARY INFORMATION DISCLOSURE

**To: The State Securities Commission;  
Vietnam Stock Exchange;  
Ho Chi Minh Stock Exchange;  
Hanoi Stock Exchange.**

1. **Name of organization:** Viet First Securities Corporation

- Stock code: VFS
- Member code: 094
- Address: 1<sup>st</sup> Floor, 117-119-121 Nguyen Du Street, Ben Thanh Ward, District 1, HCM City.
- Tel: (028) 6 255 6586 - Fax: (028) 6 255 6580

## 2. Contents of disclosed information:

- Resolution No.09/2025/NQ/VFS-HĐQT of the Board of Directors approved the agenda and documents for the Annual General Meeting of Shareholders in 2025.
- The agenda and documents for the Annual General Meeting of Shareholders in 2025 were published on the Company's website at this link: <https://www.vfs.com.vn/en/danh-muc-bao-cao/shareholders-general-meeting> from February 27, 2025.

This information was published on the company's website on February 27, 2025, at this link:  
<https://www.vfs.com.vn/en/danh-muc-bao-cao/information-disclosure>.

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

**Attached document:**

- Resolution No. 09 /2025/NQ/VFS-HĐQT

Person authorized to disclose information  
~~DEPUTY GENERAL DIRECTOR~~



**Nguyen Thi Thu Hang**

**VIET FIRST SECURITIES  
CORPORATION**

No.: 09/2025/NQ/VFS-HDQT

*Re: Approval of the agenda for Annual  
General Meeting of Shareholders in 2025*

**SOCIALIST REPUBLIC OF VIETNAM**

**Independence - Freedom - Happiness**

*Ho Chi Minh City, date 27 month 02 year 2025*

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF VIET FIRST SECURITIES CORPORATION**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements, and guiding documents;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements, and guiding documents;
- Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020, of the Government detailing the implementation of certain provisions of the Law on Securities, and its amendments, supplements, and guiding documents;
- Pursuant to the Charter of Viet First Securities Corporation (“Company”);
- Pursuant to the Meeting minutes of the Board of Directors No. 2702/2025/BB/VFS-HDQT dated 27/02/2025.

**RESOLVES**

**Article 1** Approval of the agenda for Annual General Meeting of Shareholders in 2025 (“AGM”) of the Company as bellows:

- Time : 8:00 on Thursday, March 20th, 2025
- Venue : Conference Hall, 3<sup>rd</sup> Floor, 37 Ba Trieu Street, Hang Bai Ward, Hoan Kiem District, Hanoi.
- AGM meeting: In – person
- Contents of reports, proposals submitted for the approval of AGM and other documents as follows:
  - AGM agenda
  - The meeting regulations
  - Reports
    1. Report of the Board of Directors (BOD) at the 2025 Annual General Meeting of Shareholders;
    2. Report on the activities of the Audit Committee and Independent Members of the BOD for 2024 at the 2025 Annual General Meeting of Shareholders;
    3. Report on business performance of the Board of Management for 2024 and business plan for 2025;
  - Proposals and Appendixes submitted to AGM:
    1. Proposal for the approval of the Audited Financial Statements for 2024;
    2. Proposal for the Selection of the auditing firm for 2025;
    3. Proposal for Distribution of net profit of the year 2024 and Plan for 2025; the Remuneration of the Board of Directors and the Supervisory Board (BOS) for

2024 and the Remuneration Plan for 2025

4. Proposal to amend and supplement the Company's Charter;
  5. Proposal to amend and supplement the Operating Regulations of the Board of Directors;
  6. Proposal to amend and supplement the Internal regulations on company administration;
  7. Proposal to continue implementing the Plan for issuing shares to pay dividends for the Year 2023; Plan for issuing shares to pay dividends for the Year 2024;
  8. Proposal for the Plan to issue shares to shareholders;
  9. Proposal for the approval of transactions and contracts with related parties and the approval of major contracts and transactions;
  10. Proposal report on the addition of derivative securities business operations and to continue requesting permission for the addition of such operations;
- Draft of Minutes of the AGM
  - Draft of Resolution the AGM
  - Others issues within the scope of the AGM.

**Article 2** The Board of Directors delegates/authorizes the Chairman of the Board of Directors of the Company to perform the following tasks:

- Decide on changes to the time, venue, and contents of the meeting;
- Prepare the contents and materials to be submitted for approval at the General Meeting and adjust or supplement other related documents;
- Carry out necessary tasks related to organizing the 2025 Annual General Meeting of Shareholders in compliance with legal regulations and the Company's Charter.

**Article 3 Implementation Provisions**

The members of the Board of Directors, the Board of Management, the Audit Committee, and relevant departments and individuals are responsible for implementing this Resolution in accordance with the provisions of the law and the Company's Charter.

This Resolution takes effect from the date of signing.

**Recipients:**

- As stated in Article 3;
- Archives: Admin. Dept.

**ON BEHALF OF THE BOARD OF DIRECTORS  
CHAIRMAN**



**NGHIEM PHUONG NHI**