VIET FIRST SECURITIES CORPORATION	**SOCIALIST REPUBLIC OF VIETNAM**
No.: 02/2026/NQ-DHDCD	**Independence - Freedom - Happiness**
	Hanoi, ……, 2026

DRAFT

RESOLUTION

OF THE GENERAL MEETING OF SHAREHOLDERS 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 as amended and supplemented by Decree No. 245/2025/NĐ-CP dated September 11, 2025, and its amendments, supplements, and guiding documents;*
- *Pursuant to the Charter of Viet First Securities Corporation;*
- *Pursuant to Proposal No. 08/2026/TTr-HDQT-VFS of the Board of Directors dated 29/10/2026;*
- *Pursuant to the Minutes of counting shareholders' written opinions No. ……. of Viet First Securities Corporation dated ……/……/2026.*

RESOLVES

Article 1. Approve the registration of Viet First Securities Corporation as a General Clearing Member at the Vietnam Securities Depository and Clearing Corporation and the provision of securities transaction clearing and settlement services under the central counterparty (CCP) mechanism, within the operational scope of a General Clearing Member in accordance with the law and the content of Proposal No. 08/2026/TTr-HDQT-VFS dated 29/10/2026 of the Board of Directors (as attached).

Article 2. Implementation provisions

This Resolution has been approved by the General Meeting of Shareholders of the Company ("GMS") and takes effect from the date of signing.

Members of the Board of Directors, the Audit Committee, and the Board of Management are responsible for executing this Resolution and organizing its implementation in accordance with their respective functions, in compliance with legal regulations and the Company's charter.

Recipients:
- *GMS;*
- *BOD, AC, BOM;*
- *Archives: GA;*
- *Disclosure as per regulations.*

ON BEHALF OF THE GMS
CHAIRMAN OF THE BOARD OF DIRECTORS

NGHIEM PHUONG NHI