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TP. Hà Nội, ngày 24 tháng 03 năm 2026
Ha Noi, day 24 month 03 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG

EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ The State Securities Commission

- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh/Hochiminh Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Chứng khoán Đầu tư Tài chính Việt Nam

Organization name: Vietnam Financial Investment Securities Corporation

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **VIG / 076**
- Địa chỉ: Tầng 1 và tầng 8, Khối B Toà nhà Sông Đà, Đường Phạm Hùng, Phường Từ Liêm, TP Hà Nội

Address: 1st and 8th floors, Block B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City

- Điện thoại liên hệ/ Tel.: 024 3514 9999

- E-mail: info@visc.com.vn

2. Nội dung thông tin công bố: Công ty Cổ phần Chứng khoán Đầu tư Tài chính Việt Nam (VISC) công bố thông tin Thư mời và tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 như sau:

- Ngày tổ chức Đại hội đồng cổ đông thường niên năm 2026: Thứ Tư, ngày 15 tháng 04 năm 2026
- Nội dung và tài liệu họp Đại hội đồng cổ đông thường niên năm 2026 đã được đăng tải trên website của Công ty tại địa chỉ: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

Contents of disclosure: Vietnam Financial Investment Securities Corporation announces the Invitation and documents for the 2026 Annual General Meeting of Shareholders of VISC as follows:

- 2026 Annual General Meeting of Shareholders date: Wednesday, April 15, 2026
- The agenda and meeting documents for the 2026 Annual General Meeting of Shareholders have been posted on the Company's website at: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>



3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 24/03/2026 tại đường dẫn: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

This information was published on the company's website on March 24, 2026 as in the link: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

Chúng tôi xin 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 certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

- Thư mời họp
- Chương trình Hội đồng Cổ đông thường niên năm 2026
- Giấy xác nhận tham dự/ Ủy quyền tham dự

Attached documents:

- Invitation letter
- The 2026 Annual General Meeting of Shareholders' Agenda
- Confirmation of attendance/ Authorization to attend

ĐẠI DIỆN TỔ CHỨC

ORGANIZATION REPRESENTATIVE

Tổng Giám đốc/ General Director



Đặng Quang Trung



INVITATION TO

THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

To: Our Valued Shareholders

Viet Nam Financial Investment Securities Corporation

The Board of Directors of Viet Nam Financial Investment Securities Corporation ("VISC") respectfully invites shareholders to attend the 2026 Annual General Meeting of Shareholders of VISC. The details are as follows:

1. Time: 8:30 a.m., Wednesday, April 15, 2026
2. Location: Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province
3. Eligibility to Participate: All shareholders owning VISC shares as of the list finalized by Viet Nam Securities Depository and Clearing Corporation ("VSDC") on 20/03/2026, or their duly authorized representatives.
4. Agenda: The agenda will follow the attached General Meeting of Shareholders Program.
5. Confirmation of attendance at the General Meeting: To help us organize the General Meeting effectively, we kindly ask shareholders to confirm their attendance or authorize another person to attend on their behalf (using the attached form). Please send this confirmation to VISC by post or email no later than 5:00 p.m. on 14/04/2026.
6. Attendees or their authorized representatives must bring the following documents:
 - Meeting invitation.
 - Citizen ID card/Passport (for individual shareholders)/Copy of Business Registration Certificate/Incorporation License (for organizational shareholders) registered with VSDC.
 - Authorization letter (*in case of receiving authorization to attend the Congress*)
7. Documents related to the meeting, including confirmation and authorization forms, can be found on Viet Nam Financial Investment Securities Corporation website at: <https://visc.com.vn>. Document related to the meeting will continue to be updated/added (if any) until before April 15, 2026. Shareholders are kindly requested to frequently check the Company's website for timely and accurate updates on meeting materials.
8. For any details related to the General Meeting, please contact:
 - **Viet Nam Financial Investment Securities Corporation**
 - 1st and 8th Floors, Block B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi City
 - Phone: 02435149999 Email: dhcd@visc.com.vn

We look forward to welcoming you to the 2026 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation.

Best regards,

Cc:

- As above;
- Board of Directors, Head of Supervisory Board (for information);
- Archive: VT.

Hanoi, 24/03 /2026
ON BEHALF OF BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Long



SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

AGENDA

FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

- Time: 8:30 AM – 11:30 AM, Wednesday, April 15, 2026
- Location: Vuon Vua Resort & Villas, Tu Vu Commune, Phu Tho Province.

Time	Content
8:00 – 8:30	Welcoming delegates to the Meeting
	Checking shareholder credentials and registering attending shareholders
8:30 – 9:00	Flag salute, declaration of reasons, and introduction of delegates
	Opening the General Meeting, electing the presidium, ballot counting committee, and meeting secretary
	Report on checking the credentials of attending shareholders
	The Meeting Chair introduces the Meeting Agenda; adopts the meeting organization rules.
9:00 -10:30	Adopting the content of the meeting submissions:
	1. Report on the 2025 business results and the 2026 business plan from the General Director Board;
	2. Board of Directors' Report on Activities in 2025 and Operational Directions in 2026;
	3. Report from the Board of Supervisors on the business results, as well as the performance of the Board of Directors and the General Director Board;
	4. Report on the approval of remuneration for the Board of Directors and the Board of Supervisors for 2025 and the Remuneration Plan in 2026;
	5. Proposal for approval of the Audited Financial Statements for 2025;
	6. Proposal for selection of the auditing firm for the 2026 financial statements;
	7. Proposal for profit distribution in 2025 and expected in 2026;
	8. Proposal for private placement of shares;
	9. Proposal for change of the legal representative, the head office, and the amendment of the Company's Charter;
	10. Proposal on the dismissal and additional election of a replacement member of the Board of Directors for the 2023–2028 term;
	11. Proposal for approval of several other matters within the authority of the 2026 Annual General Meeting of Shareholders, including: continuing the implementation of the registration for the additional business of securities underwriting, and extending the deadline for submitting dossiers, documents, and papers related to the Debt Purchase and Sale Agreement
	12. Other matters under the authority of the General Meeting of Shareholders (if any).
10:30 – 10:45	The General Meeting conducts discussions and answers shareholder questions
10:45 – 11:00	Voting on the issues presented to the general meeting
	Election of Board of Directors members
11:00 – 11:10	Break - Ballot Counting
11:10 – 11:20	Announcing the Voting Results on the issues presented to the General Meeting
	Announcing the results of the Board of Directors election.
11:20 – 11:25	Adopting the Minutes and Resolutions of the General Meeting of Shareholders
11:25 – 11:30	Closing the General Meeting



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CONFIRMATION
OF ATTENDANCE/AUTHORIZATION TO ATTEND

To: Organizing Committee of the 2026 Annual General Meeting of Shareholders
Viet Nam Financial Investment Securities Corporation

1. Confirmation of attendance at the Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation in 2026:

Shareholder name:
Citizen ID/Passport/Business registration certificate No.:
Permanent address/Head office:
Phone:
Number of shares owned:.....shares (In words:.....)

2. Authorization to attend the General Meeting:

2.1. Authorization for Mr./Ms.:.....
Citizen ID/ Passport No.:issued on..... at.....
Permanent address/Head office:
Phone:
Number of authorized shares:.....shares (In words:.....)

2.2. Or authorize one of the four (04) members of the Board of Directors of Viet Nam Financial Investment Securities Corporation named below:

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Mr. Nguyen Phuc Long | - Chairman of the Board of Directors |
| <input type="checkbox"/> Mr. Duong Qung Trung | - Member of the Board of Directors |
| <input type="checkbox"/> Mr. Nguyen Viet Viet | - Member of the Board of Directors |
| <input type="checkbox"/> Ms. Dao Thi Thanh | - Member of the Board of Directors |

Number of authorized shares:.....shares (In words:.....)

2.3. Authorization content:

The authorized party is permitted to represent the Authorizing Party at the 2026 Annual General Meeting of Shareholders for Viet Nam Financial Investment Securities Corporation and exercise all rights and obligations associated with the authorized shares during the General Meeting.

We commit to adhering strictly to the provisions of the Charter of Viet Nam Financial Investment Securities Corporation and accept full responsibility before the law for the execution of this authorization.

AUTHORIZED PERSON
(Sign and print full name)

Date, / /2026
SHAREHOLDER
(Sign and print full name, seal if organization)

Note: The authorized person attending the General Meeting must bring the Meeting Invitation Letter, Power of Attorney and Citizen ID Card.