

No: 08/2026/CBTT- VFS

*Ref: Information disclosure about the  
agenda and documents for AGM in 2026*

*Ho Chi Minh City, March 25, 2026*

## **EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**

- **The State Securities Commission**
- **Vietnam 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, HCM City.
- Tel: (028) 6 255 6586                      - Fax: (028) 6 255 6580

**2. Contents of disclosed information:**

- Resolution No. 07/2026/NQ/VFS-HĐQT dated March 25, 2026 of the Board of Directors approved the agenda and documents for the 2026 Annual General Meeting of Shareholders.

- The agenda and documents for the 2026 Annual General Meeting of Shareholders were published on the Company's website at this link: <https://www.vfs.com.vn/en/danh-muc-bao-cai/shareholders-general-meeting> from March 25, 2026.

This information was published on the company's website on March 25, 2026, at this link: <https://www.vfs.com.vn/en/danh-muc-bao-cai/information-disclosure>.

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

**Attached document:**

- Resolution No. 07/2026/NQ/VFS-HĐQT

**Person authorized to disclose information**

(Signature, full name, position, and seal)

**DEPUTY GENERAL DIRECTOR**



**TRINH THI LAN**