

No: 25/2026/CBTT- VFS

*Ref: Information disclosure on the
approval for the execution of contracts
and transactions between the Company
and Amber Fund Management Joint
Stock Company*

Ho Chi Minh City, June 03, 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: 1st 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.17/2026/NQ/VFS-HĐQT dated June 02, 2026 of the Board of Directors approved the execution of contracts and transactions between the Company and Amber Fund Management Joint Stock Company, a related party of an internal person.

This information was published on the Company's website on June 03, 2026, 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.17/2026/NQ/VFS-HĐQT*

Person authorized to disclose information

(Signature, full name, position, and seal)

DEPUTY CHIEF EXECUTIVE OFFICER



TRINH THI LAN