

No.: 09./2026/NQ/HDQT-VISC

Ha Noi, 18./06/2026

## RESOLUTION

***Re: Change of the Vice Chairman of the Board of Directors of the Company***

### THE BOARD OF DIRECTORS

#### VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

*Pursuant to the Company Charter of Viet Nam Financial Investment Securities Corporation;*

*Pursuant to Resolution No. 01/2026/NQ/DHDCD-VISC dated 15/04/2026 of the 2026 Annual General Meeting of Shareholders of Viet Nam Financial Investment Securities Corporation;*

*Pursuant to the Minutes of the Board of Directors' Meeting No. 09./2026/BBH/HDQT-VISC dated 18./06/2026 of Viet Nam Financial Investment Securities Corporation.*

#### HEREBY RESOLVES:

- Article 1.** Elect Mr. Ho Ngoc Hai, a member of the Board of Directors, to serve as Vice Chairman of the Board of Directors of Viet Nam Financial Investment Securities Corporation for the 2023–2028 term, effective from 18/06/2026. Mr. Ho Ngoc Hai shall perform the duties and exercise the powers of the Vice Chairman of the Board of Directors in accordance with the Company's Charter, Internal Regulations, and applicable laws and regulations.
- Article 2.** Mr. Duong Quang Trung shall cease to hold the position of Vice Chairman of the Board of Directors of Viet Nam Financial Investment Securities Corporation for the 2023–2028 term, effective from 18/06/2026. Mr. Duong Quang Trung shall continue to perform the duties and exercise the powers of a Member of the Board of Directors in accordance with the Company's Charter, Internal Regulations, and applicable laws and regulations.
- Article 3.** This Resolution is effective from the date of signing. The Members of the Board of Directors, the Board of Management, Departments, Units and related individuals of the Company shall be responsible for the implementation of this Resolution./.

**Recipients:**

- Pursuant to Article 3;
- Archived: VT.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



Nguyen Phuc Long