Digitally signed by CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT
DN: cn=CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT c=VN l=Quận 1
Reason: I am the author of this document
Location:
Date: 2026-10-29 14:43+07:00

CÔNG TY C PHẦN CHỨNG KHOÁN NHẤT VIỆT

VIET FIRST SECURITIES CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 47/2026/CBTT– VFS

Ho Chi Minh City, October 29, 2026

Re: Information disclosure on the approval of the period for receiving Shareholders' Written Opinion Forms and the documents relating to obtaining Shareholders' Written Opinions

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- The State Securities Commission;**
- Vietnam Exchange;
- Hanoi Stock Exchange.

1. **Company name:** 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. **Content of information disclosure:**

The Resolution of the Board of Directors No. 39/2026/NQ/VFS-HĐQT dated October 29, 2026 approving the period for receiving Shareholders' Written Opinion Forms and the documents relating to obtaining Shareholders' Written Opinions:

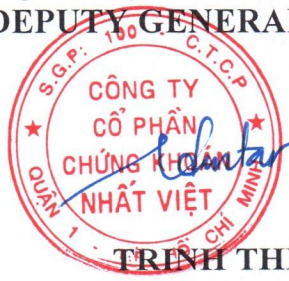
1. Period for Receipt of Shareholders' Written Opinion Forms: From October 30, 2026 to 5:00 p.m. on November 11, 2026
2. The documents for obtaining Shareholders' Written Opinions were published on the Company's website at this link: https://www.vfs.com.vn/en/danh-muc-bao-cao/shareholders-general-meeting

This information was published on the Company's website on October 29, 2026 at the link: https://www.vfs.com.vn/en/danh-muc-bao-cao/information-disclosure.

We hereby certify that the information provided herein is true and correct and we shall be legally responsible for the contents of the published information.

Attached documents:
- *Resolution of the BOD No. 39/2026/NQ/VFS-HĐQT*

Person authorized to disclose information
(Signature, full name, position, and seal)
DEPUTY GENERAL DIRECTOR



TRỊNH THI LAN