CÔNG TY C° PHЬiN CH NG KHOÁN NH T VI T
Digitally signed by CÔNG TY C° PHЬiN CH NG KHOÁN NH T VI T
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Reason: I am the author of this document
Location:
Date: 2026-11-13 09:41+07:00

VIET FIRST SECURITIES CORPORATION

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 49/2026/CBTT– VFS

Ho Chi Minh City, November 13, 2026

Re: Information Disclosure on the Resolution of the General Meeting of Shareholders and the Minutes of Vote Counting for 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:**

Viet First Securities Corporation (VFS) discloses information on the Resolution of the General Meeting of Shareholders and the Minutes of Vote Counting for Obtaining Shareholders' Written Opinions dated November 12, 2026.

This information was published on the Company's website on November 13, 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 General Meeting of Shareholders*
- *Minutes of Vote Counting for Obtaining Shareholders' Written Opinions*

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

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

TRINH THI LAN