

**VIET FIRST SECURITIES
CORPORATION**

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No.: 45/2026/CBTT- VFS

Ho Chi Minh City, October 08, 2026

*Ref: Information disclosure on the approval of
the plan to obtain shareholders' written
opinions and the record date for exercising the
right to provide 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. 38/2026/NQ/VFS-HĐQT dated October 08, 2026 approving the plan to obtain shareholders' written opinions and setting October 21, 2026 as the record date for exercising the right to provide written opinions.

This information was published on the Company's website on October 08, 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.
38/2026/NQ/VFS-HĐQT
- Notice No. 183/2026/CV-VFS

Organization representative

Legal representative

(Signature, full name, position, and seal)

GENERAL DIRECTOR



NGUYEN THI THU HANG