

Số: 157/2026/CV-VISC
No: 157/2026/CV-VISC

TP. Hà Nội, ngày 14 tháng 10 năm 2026
Ha Noi, day 14 month 10 year 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
EXTRAORDINARY INFORMATION DISCLOSURE

Kính gửi/To: - Ủy ban Chứng khoán Nhà nước/ The State Securities Commission
- Sở Giao dịch Chứng khoán Việt Nam/ Vietnam Exchange
- Sở Giao dịch Chứng khoán Hà Nội/ Hanoi Stock Exchange
- Sở Giao dịch Chứng khoán TP Hồ Chí Minh/Hochiminh Stock Exchange

1. Tên tổ chức: Công ty Cổ phần Chứng khoán Đầu tư Tài chính Việt Nam

Organization name: Vietnam Financial Investment Securities Corporation

- Mã chứng khoán/Mã thành viên/ Stock code/ Broker code: **VIG / 076**

- Địa chỉ: Tầng 1 và tầng 8, Khối B Toà nhà Sông Đà, Đường Phạm Hùng, Phường Từ Liêm, TP Hà Nội

Address: 1st and 8th floors, Block B, Song Da Building, Pham Hung Street, Từ Liêm Ward, Hanoi City

- Điện thoại liên hệ/ Tel.: 024 3514 9999

- E-mail: info@visc.com.vn

2. Nội dung thông tin công bố: Nghị quyết Hội đồng quản trị số 155/2026/NQ/HĐQT-VISC về việc đóng cửa Công ty Cổ phần Chứng khoán Đầu tư Tài chính Việt Nam - Chi nhánh Hà Nội của Công ty

Contents of disclosure: Board of Directors' Resolution No. 155/2026/NQ/HĐQT-VISC on the Closure of the Hanoi Branch of Vietnam Investment and Financial Securities Joint Stock Company.

3. Thông tin này đã được công bố trên trang thông tin điện tử của công ty vào ngày 14/10/2026 tại đường dẫn: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

This information was published on the company's website on October 14, 2026 as in the link: <https://visc.com.vn/vi/news/cong-bo-thong-tin-3103.spp>

Chúng tôi xin cam kết các thông tin công bố trên đây là đúng sự thật và hoàn toàn chịu trách nhiệm trước pháp luật về nội dung các thông tin đã công bố.



We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Tài liệu đính kèm:

- Nghị quyết HĐQT số
156/2026/NQ/HĐQT-VISC

Attached documents:

- Board of Directors' Resolution
No. 156/2026/NQ/HĐQT-VISC

ĐẠI DIỆN TỔ CHỨC

ORGANIZATION REPRESENTATIVE

Chủ tịch HĐQT/ Chairman of the Board of Directors



Nguyễn Phúc Long



No.: 155./2026/NQ/HDQT-VISC

Ha Noi, 19./...10/2026

RESOLUTION

Re: Approval of the Closure of the Hanoi Branch

THE BOARD OF DIRECTORS VIET NAM FINANCIAL INVESTMENT SECURITIES CORPORATION

- Pursuant to the Charter of Viet Nam Financial Investment Securities Joint Stock Company;
- Pursuant to the Minutes of the Meeting of the Board of Directors No. 154./2026/BBH/HĐQT-VISC dated 19./10./2026 of Viet Nam Financial Investment Securities Joint Stock Company.

HEREBY RESOLVES:

- Article 1.** Approval of the closure of the company's branch with the following details:
- Branch name: Viet Nam Financial Investment Securities Joint Stock Company – Hanoi Branch.
 - Branch code: 0102614143-001.
 - Address: 8th Floor, Tower B, Song Da Building, Pham Hung Street, Tu Liem Ward, Hanoi, Viet Nam.
 - Reason for closure: In accordance with the Company's business needs
- Article 2.** The Board of Directors hereby authorizes the General Director to:
- Decide on and approve plans for handling accounts and contracts entered into with customers and partners, as well as plans for handling the assets and personnel of the Hanoi Branch in connection with the closure of Viet Nam Financial Investment Securities Joint Stock Company – Hanoi Branch.
 - Carry out all necessary procedures with the State Securities Commission of Vietnam and relevant authorities to close Viet Nam Financial Investment Securities Joint Stock Company – Hanoi Branch in accordance with the Company's regulations and applicable laws.
- Article 3.** The Board of Directors, the Board of General Directors, and the Heads of relevant departments shall be responsible for implementing this Resolution. This Resolution shall take effect from the date of signing./.

Recipients:

- Pursuant to Article 3;
- Archived: VT.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**



Nguyễn Phúc Long