VIET FIRST SECURITIES CORPORATION

No.: 36../2026/NQ/VFS-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, September 21, 2026

RESOLUTION OF THE BOARD OF DIRECTORS OF VIET FIRST SECURITIES CORPORATION

Re: Approval of the registration dossier for the public offering of additional shares to existing shareholders.

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated June 17, 2020 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Law on Securities No. 54/2019/QH14 adopted by the National Assembly of the Socialist Republic of Vietnam dated November 26, 2019 and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to Decree No. 155/2020/ND-CP dated December 31, 2020 issued by the Government, detailing the implementation of a number of articles of the Law on Securities and the amendments, supplements and implementing regulations thereof;*
- *Pursuant to the Charter of Viet First Securities Corporation ("Company/VFS");*
- *Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to The Minutes of Consolidation of Written Voting Results of the Board of Directors dated September 21, 2026.*

RESOLVES:

Article 1. To approve the registration dossier for the public offering of additional shares to existing shareholders of Viet First Securities Corporation, including:

- Registration Application for the Public Offering of Additional Shares;
- Enterprise Registration Certificate No. 0306081775, initially issued by the Ho Chi Minh City Department of Planning and Investment on October 13, 2008 and amended for the 10th time by the Ho Chi Minh City Department of Finance on June 29, 2026;
- Establishment and Operation License No. 100/UBCK-GP, issued by the Chairman of the State Securities Commission of Vietnam on October 13, 2008. The latest amendment to the license is Amended License No. 76/GPDC-UBCK, issued on June 23, 2026;
- Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders of Viet First Securities Corporation;

- Proposal No. 05/2026/TTr-HDQT-VFS dated April 15, 2026 regarding the plan for the offering of additional shares to existing shareholders;
- Prospectus;
- Charter of Viet First Securities Corporation;
- Audited Financial Statements for 2024, 2025, Reviewed Interim Financial Statements for the First Six Months of 2026;
- Resolution No. 29/2026/NQ/VFS-HDQT dated August 14, 2026 of the Board of Directors of Viet First Securities Corporation regarding the approval of the implementation of the plan for the offering of additional shares to existing shareholders;
- Resolution No.35./2026/NQ/VFS-HDQT dated September 21, 2026 of the Board of Directors of Viet First Securities Corporation;
- Letter No. 2698/CV.BIDV-NKKN dated July 23, 2026 of the Joint Stock Commercial Bank for Investment and Development of Vietnam – Nam Ky Khoi Nghia Branch regarding escrow account (established for receiving subscription proceeds from the Company's 2026 public offering of additional shares);
- Written undertaking on the listing of shares on the securities trading system;
- Written undertaking on satisfaction of the conditions for the public offering of shares;
- Letter No. 3020/UBCK-QLKD dated June 21, 2021 of the State Securities Commission of Vietnam regarding the notification of the maximum foreign ownership ratio at Viet First Securities Corporation;
- Other documents related to the public offering of additional shares to existing shareholders of the Company.

Article 2. This Resolution shall take effect from the date of signing. This Resolution supersedes the Resolution No. 30/2026/NQ/VFS-HDQT dated August 14, 2026 of the Board of Directors of Viet First Securities Corporation regarding the approval of the registration dossier for the public offering of additional shares to existing shareholders.

Members of the Board of Directors, the Board of Management and relevant departments and related individuals shall be responsible for implementing this Resolution in accordance with the provisions of law and the Charter of the Company.

Recipients:
- As mentioned in Article 2;
- Filing.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

NGHIEM PHUONG NHI