Digitally signed by CÔNG TY C PHẦN CH NG KHOÁN NHẤT VIỆT
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| VIET FIRST SECURITIES CORPORATION | SOCIALIST REPUBLIC OF VIETNAM |
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| | Independence – Freedom - Happiness |
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| No.: 35 /2026/NQ/VFS-HĐQT | *Ho Chi Minh City, September 21, 2026* |

# RESOLUTION OF THE BOARD OF DIRECTORS OF VIET FIRST SECURITIES CORPORATION

- *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;*
- *Pursuant to Resolution No. 01/2026/NQ-DHDCD dated April 15, 2026 of the 2026 Annual General Meeting of Shareholders;*
- *Pursuant to Resolution No. 29/2026/NQ/VFS-HĐQT dated August 14, 2026;*
- *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 treatment of the difference between the number of shares registered for offering and the number of shares actually offered under the ratio for the exercise of pre-emptive rights (= the number of outstanding shares × 90.8657/100), as follows:

The number of shares representing the difference between the number of shares registered for offering and the number of shares actually offered under the ratio for the exercise of pre-emptive rights (= the number of outstanding shares × 90.8657/100) shall not be distributed.

**Article 2.** To approve the specific schedule for the use of proceeds from the additional offering of shares to existing shareholders, as follows:

Expected to take place from the fourth quarter of 2026 to the second quarter of 2027, after the State Securities Commission issues written notice acknowledging receipt of the Company's report on the offering results.

**Article 3.** This Resolution shall take effect from the date of signing.

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.

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

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

CÔNG TY CỔ PHẦN CHỨNG KHOÁN NHẤT VIỆT

**NGHIEM PHUONG NHI**

***Recipients:***

- *As mentioned in Article 3;*
- *Filling.*