

Code **VIX**
Company name VIX Securities Joint Stock Company
Date 08/23/2023
Subject BOD resolution dated August 23, 2023

Content:

The Board resolution dated August 23, 2023, the BOD of VIX Securities Joint Stock Company approved the record date to collect written shareholders' opinions with details as follows:

- Record date: September 12, 2023
- Exercise ratio: 01 share – 01 voting right
- Location: 52 Le Dai Hanh, Le Dai Hanh ward, Hai Ba Trung district, Ha Noi.
- Content:
 - a. Adjust the business plan in 2023:
 - Profit before tax: 1,150 billion dong
 - Profit after tax: 620 billion dong.
 - b. Plan for 2023 dividend payment:
 - Exercise ratio: 10%.