

CÔNG TY CỔ PHẦN
CHỨNG KHOÁN VIX
VIX SECURITIES
JOINT STOCK COMPANY

CỘNG HÒA XÃ HỘI CHỦ NGHĨA VIỆT NAM
Độc lập - Tự do - Hạnh phúc
THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Số/No: 791/2026/VIX – CBTT

Hà Nội, ngày 30 tháng 10 năm 2026
Ha Noi, October 30, 2026

CÔNG BỐ THÔNG TIN BẤT THƯỜNG
DISCLOSURE OF EXTRAORDINARY INFORMATION

Kính gửi/To: Ủy Ban Chứng khoán Nhà nước/*The State Securities Commission*
Sở Giao dịch Chứng khoán Việt Nam/*Vietnam Stock Exchange*
Sở Giao dịch Chứng khoán thành phố Hồ Chí Minh/
Ho Chi Minh Stock Exchange

Tên Công ty: CÔNG TY CỔ PHẦN CHỨNG KHOÁN VIX
Company name: VIX Securities Joint Stock Company

Mã chứng khoán/Ticker: **VIX**

Địa chỉ trụ sở chính: Tầng 22, số 52 phố Lê Đại Hành, phường Hai Bà Trưng, thành phố Hà Nội.

Address: Floor 22, No. 52 Le Dai Hanh Street, Hai Ba Trung Ward, Ha Noi, Vietnam

Điện thoại: (024) 4456 8888, số máy lẻ: 5103; Fax: (024) 3978 5380

Telephone: (024) 4456 8888, Ext: 5103; Fax: (024) 3978 5380

Email: info@vixs.vn

Nội dung thông tin công bố/Information content disclosed:

Nghị quyết của Hội đồng quản trị thông qua hạn mức tín dụng tại Ngân hàng Thương mại Cổ phần Kỹ thương Việt Nam (Techcombank - TCB)/*Board of Directors' Resolution approving the credit facility with Vietnam Technological and Commercial Joint Stock Bank (Techcombank – TCB).*

Thông tin này đã được công bố trên trang thông tin điện tử của Công ty vào ngày 30/10/2026 tại đường dẫn/*Detailed information has been published on VIX's website on October 30, 2026 at the following link:*

<https://vixs.vn/qhcd/cong-bo-thong-tin>

Chúng tôi 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 declare to be responsible for the accuracy and completeness of the disclosed information.*

Tài liệu đính kèm/Attachments:

Nghị quyết HĐQT số 70/2026/VIX/NQ –
HĐQT/Board of Directors' Resolution No.
70/2026/VIX/NQ-HĐQT

**CÔNG TY
CỔ PHẦN
CHỨNG
KHOÁN
VIX**

Digitally signed by CÔNG
TY CỔ PHẦN CHỨNG
KHOÁN VIX
DN: cn=CÔNG TY CỔ
PHẦN CHỨNG KHOÁN
VIX, c=VN, o=CÔNG TY
CỔ PHẦN CHỨNG
KHOÁN VIX,
email=hoadn@vixs.vn
Reason: I am the author
of this document
Date: 2026.10.30
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**NGƯỜI ĐƯỢC ỦY QUYỀN
CÔNG BỐ THÔNG TIN
PERSON AUTHORIZED TO DISCLOSE
INFORMATION**



ĐU VĂN TOÀN

**VIX SECURITIES JOINT
STOCK COMPANY**

No: 70/2026/VIX/NQ-HĐQT

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness

Hanoi, October 30, 2026

RESOLUTION OF BOARD OF DIRECTORS

Re: Approval of the credit limit granted by Techcombank (TCB)

THE BOARD OF DIRECTORS
VIX SECURITIES JOINT STOCK COMPANY

Pursuant to:

- Law on Enterprises No. 59/2020/QH14 dated June 17, 2020, and documents amending, supplementing, and guiding its implementation;
- Law on Securities No. 54/2019/QH14 dated November 26, 2019, and documents amending, supplementing, and guiding its implementation;
- Charter of Vix Securities Joint Stock Company;
- Minutes of the Board of Directors (BOD) Meeting dated October 30, 2026.

RESOLVED

Article 1. To approve the credit limit granted by Vietnam Technological and Commercial Joint Stock Bank (Techcombank – TCB) with a total credit limit of VND 4,000,000,000,000 (*in words: Four trillion Vietnamese dong*), comprising:

- Unsecured credit limit: VND 2,000,000,000,000 (*in words: Two trillion Vietnamese dong*)
- Secured credit limit: VND 2,000,000,000,000 (*in words: Two trillion Vietnamese dong*)
- Validity period of the credit limit: 12 months from the date of execution of the credit limit Agreement.
- Principal and interest repayment terms: Interest shall be paid monthly, principal shall be repaid in a lump sum upon maturity.
- Purpose of the credit:
 - Investment and trading in Government bonds;
 - Margin lending activities;
 - Investment in listed bonds issued by Credit Institutions (CIs) included in the list of CIs eligible for indirect credit limits granted by TCB.
- Maximum tenor of each loan:
 - Not exceeding 03 months for the unsecured credit limit;
 - Not exceeding 06 months for the secured credit limit.



- Lending interest rates and credit limit fees: In accordance with TCB's prevailing regulations at the time of disbursement.
- Collateral: Valuable papers owned by VIX or third parties (individuals/enterprises), including:
 - Deposit contracts and valuable papers (including Certificates of Deposit (CDs) and bank bonds, etc.) issued by TCB and other Credit Institutions included in the list approved by TCB from time to time;
 - Government bonds;
 - Shares of GEX, GEL, EIB, PC1, EVF, SHS, GEE, VPB and VPX (for margin lending purposes, collateral shall not include shares issued by Credit Institutions).

Article 2. The Board of Directors hereby assigns and authorizes the Chief Executive Officer of the Company - the Company's Legal Representative - or any person duly authorized by the Chief Executive Officer to decide on all matters relating to the implementation of the contents approved by the Board of Directors under this Resolution; to execute the Loan Agreement, Credit limit Agreement, mortgage/pledge agreements over collateral, and other documents and instruments relating to the credit limits; to establish and implement security measures at TCB; and to execute all contracts, agreements and documents arising from or in connection with the aforementioned agreements with TCB.

Article 3. This resolution takes effect as of the date of its signing. The members of the Board of Directors, the Chief Executive Officer, relevant divisions and departments, and related persons are responsible for the implementing this resolution.

Recipients:

- As Article 3 (implement);
- BOS;
- Archive BODs/VIX.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



HA HUY HUNG