

VIETNAM SUN CORPORATION

No. 38/CB-VNS.26

THE SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

Ho Chi Minh City, March 04, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

- To:
- The State Securities Commission of Vietnam.
 - The Vietnam Stock Exchange.
 - Ho Chi Minh Stock Exchange.

1. Name of organization: Vietnam Sun Corporation

- Stock symbol/Member code: VNS
- Address: 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.
- Telephone: 028 38277178 Fax: 028 39526410
- Information discloser: Tran Anh Minh
- E-mail: anhminhvns@gmail.com

2. Content of disclosed information:

- Decision of the Board of Directors on convening the 2026 Annual General Meeting of Shareholders
- Announcement of the record date for exercising the right to attend the General Meeting.
- Reasons: To organize the 2026 Annual General Meeting of Shareholders.

3. This information was disclosed on the company's website on 04/03/2026 at the links www.vinasun.vn, www.vinasuncorp.vn.

We hereby commit that the information disclosed above is true and we are fully responsible before the law for the content of the disclosed information.

Attached documents:

- Decision 01/QĐ-HĐQT.26.
- Notice No.: 06/TB-VNS.26.

Representative of the organization
Legal Representative/Authorized Information Discloser
(Sign, clearly state full name, Position, affix seal)
DEPUTY GENERAL DIRECTOR



TRAN ANH MINH

DECISION OF THE BOARD OF DIRECTORS
VIETNAM SUN CORPORATION

Pursuant to:

- *Enterprise Law No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020 and effective from January 01, 2021;*
- *Charter of Vietnam Sun Corporation;*
- *Internal Governance Regulations of the Company and the Regulations on Organization and Operation of the Board of Directors;*
- *Resolution of the General Meeting of Shareholders of Vietnam Sun Corporation dated April 24, 2025.*
- *Minutes of the Board of Directors Meeting No. 01/BBH-HĐQT.26 dated 04/03/2026.*

DECISION

Article 1: To convene the 2026 Annual General Meeting of Shareholders of the Company as follows:

1. Regarding the record date for organizing the 2026 Annual General Meeting of Shareholders as follows:

- Listed organization: Vietnam Sun Corporation
- Stock symbol: VNS
- Type of security: Common stock
- Par value: VND 10,000 (Ten thousand VND)
- Record date: March 24, 2026
- Reasons: To organize the 2026 Annual General Meeting of Shareholders
- Execution rate: 1 : 1 (01 share – 01 voting right)
- Time: Expected date: April 22, 2026
- Expected execution venue: No. 648 Nguyen Trai, Cho Lon Ward, Ho Chi Minh City.

2. Regarding the agenda of the 2026 General Meeting of Shareholders:

- Report on business performance in 2025 and plan for 2026.
- Report on Activities of The Board of Directors in 2025.
- Report on activities of Independent Member of the Board of Directors in 2025.
- Audit Report on the Financial Statements for 2025.
- Report on activities of the Board of Supervisors in 2025.



- Approval by the General Meeting of Shareholders on issues such as profit distribution for 2025 and profit distribution plan for 2026, and selection of the auditing firm for 2026.
- Other important matters within the authority of the General Meeting of Shareholders.

All the above content will be agreed upon by the Board of Directors meeting at the end of March before being submitted to the General Meeting of Shareholders.

- 3. Regarding the assignment of preparation tasks for the General Meeting of Shareholders:** Members of the Board of Directors, the Board of Supervisors, the Company's Board of General Directors, and relevant departments and divisions are responsible for deploying and implementing according to the 2026 General Meeting of Shareholders Preparation Plan.

Article 2: Members of the Board of Directors, the Board of Supervisors, the Company's Board of General Directors, the Head of Finance - Accounting Department, and Heads of relevant departments are responsible for implementing this Decision.

This Decision is effective from the signing date.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

Recipients:

- As per Article 2
- Archived.



TA LONG HY



No.: 06/TB-VNS.26

*Ho Chi Minh City, March 04, 2026***NOTIFICATION**

(Regarding the record date for exercising the right to attend the Annual General Meeting of Shareholders - Year 2026)

**To: - Vietnam Securities Depository And Clearing Corporation
- The Ho Chi Minh Stock Exchange**

Securities registration institution's name: Vietnam Sun Corporation

Trading Name: VINASUN CORP

Head Office: 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City.

Telephone: 028.38 277 178 Fax: : 028.39 526 410

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of securities holders as follows:

Security Name: Shares of Vietnam Sun Corporation

Stock symbol: VNS

Type of security: Common shares.

Par value: VND 10,000

Trading Platform: HOSE

Record date: March 24, 2026

1. Reasons and purpose:

To organize the Annual General Meeting of Shareholders Year 2026

2. Specific content:

- Execution rate: 1:1 (01 share – 01 voting right)
- Execution time: April 22, 2026
- Place of implementation: 648 Nguyen Trai Street, Cho Lon Ward, Ho Chi Minh City

Meeting content:

- Report on business results for 2025, and plan for 2026.
- Report on the activities of the Board of Directors in 2025.
- Report on the activities of the Independent Board Member in 2025.
- Audit Report on the Financial Statements for 2025.
- Report of the Board of Supervisors in 2025.
- Approval by the General Meeting of Shareholders of issues such as profit distribution for 2025 and profit distribution plan for 2026, and selection of the auditing firm for 2026.
- Other important matters within the authority of the General Meeting of Shareholders.

We respectfully request VSDC to prepare and send to our Company the list of securities holders as at the above-mentioned record date via VSDC's electronic communication portal.



We are committed to using the information about the owners listed for the intended purpose and in compliance with VSDC regulations. Our company will be fully liable under the law for any violations

Recipients:

- HOSE
- VSDC
- File:

**VIETNAM SUN CORPORATION
LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



DANG THANH DUY

