

No.: 14 /2026 CV/VCS-QHCB

Hanoi, February 9<sup>th</sup>, 2026**ANNOUNCEMENT****(Regarding the final registration date to exercise the right to attend  
the 2026 Annual General Meeting of Shareholders)****To: Vietnam Securities Depository and Clearing Corporation**Name of securities issuer: VICOSTONE JOINT STOCK COMPANY  
Trading name: VICOSTONE JOINT STOCK COMPANYHead office: Hoa Lac High-Tech Park, Hoa Lac Commune, Hanoi City  
Phone: +84 24 33 68 58 26  
Fax: +84 24 33 68 66 52  
Exchange: HNX

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of holders of the following securities:

Securities name: Shares of VICOSTONE Joint Stock Company  
Stock code: VCS  
Type of security: Common stock  
Par value: 10.000 VND  
Last registration date: March 4<sup>th</sup>, 2026

Concurrently, we request the Vietnam Securities Depository and Clearing Corporation (VSDC) to prepare and deliver to our Company the list of holders of the above-mentioned securities.

- 1. Purpose and objectives:** Attendance at the 2026 Annual General Meeting of Shareholders
- 2. Specific content:** Organization of the 2026 Annual General Meeting of Shareholders
  - Exercise ratio: 1:1 (01 share: 01 voting right)
  - Expected implementation date: April 10<sup>th</sup>, 2026
  - Venue: Vicostone Joint Stock Company, Hoa Lac High-Tech Park, Hoa Lac Commune, Hanoi City, Vietnam.
  - Meeting format: In-person meeting and/or online meeting and/or electronic voting
  - Proposed meeting agenda:
    - ✓ Approval of the Report of the Board of Directors on the Company's operational performance in 2025;

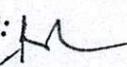


- ✓ Approval of the Report of the Audit Committee on internal audit activities in 2025;
- ✓ Approval of the Company's business results in 2025 and the business plan for 2026;
- ✓ Approval of the audited financial statements for 2025 and selection of the independent auditor for the 2026 financial statements;
- ✓ Approval of the profit distribution plan for 2025; the profit distribution and dividend payment plan for 2026; and approval of the remuneration plan for the Board of Directors in 2026;
- ✓ Adoption of authorizing the BOD to review and approve investment projects under the authority of the GMS, transactions and contracts signed between Vicostone JSC and related parties, ensuring the rights of shareholders;
- ✓ Other matters to be submitted to the General Meeting of Shareholders for approval;

We kindly request VSDC to prepare and provide our Company with the list of securities holders as of the above-mentioned last registration date at the following addresses:

- ✓ Address for receipt of the list (hard copy): **Vicostone Joint Stock Company, Hoa Lac High-Tech Park, Hoa Lac Commune, Hanoi City, Vietnam.**
- ✓ Email address for receipt of the data file: [quanhecodong@vicostone.com](mailto:quanhecodong@vicostone.com)

We hereby undertake that the information of securities holders contained in the list will be used strictly for the stated purpose and in full compliance with the regulations of VSDC. Our Company shall bear full legal responsibility for any violation thereof.

**Recipient:** 

- As above;
- HNX, SSC
- Save at VT, QHCD

**CHAIRMAN OF  
THE BOARD OF DIRECTOR**   
**CÔNG TY  
CỔ PHẦN  
VICOSTONE**  


**HO XUAN NANG**



**RESOLUTION****Re: Convening the 2026 Annual General Meeting of Shareholders****BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 and Law No. 76/2025/QH15 on amendments and supplements to a number of articles of the Law on Enterprises, promulgated by the National Assembly;
- Pursuant to the Law on Securities No. 54/2019/QH14 and Law No. 56/2024/QH15 on amendments and supplements to a number of articles of the Law on Securities, the Law on Accounting, the Law on Independent Audit, the Law on State Budget, the Law on Management and Use of Public Assets, the Law on Tax Administration, the Law on Personal Income Tax, the Law on National Reserves, and the Law on Handling of Administrative Violations, promulgated by the National Assembly;
- Pursuant to the Charter of Vicostone Joint Stock Company as approved by the Annual General Meeting of Shareholders in 2008 on 26 March 2008, as amended on 10 April 2025;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 0902/2026/BB/VCS – HDQT dated February 9<sup>th</sup>, 2026 of the Board of Directors of Vicostone Joint Stock Company regarding “Convening the 2026 Annual General Meeting of Shareholders”;

**RESOLVES**

**Article 1: The Annual General Meeting of Shareholders of Vicostone Joint Stock Company for 2026 is hereby convened, with the details as follows:**

- Last registration date for exercising the right to attend the 2026 Annual General Meeting of Shareholders: March 4<sup>th</sup>, 2026
- Expected date of the Meeting: April 10<sup>th</sup>, 2026
- Meeting format: In-person meeting and/or online meeting and/or electronic voting
- Proposed meeting agenda:
  - ✓ Approval of the Report of the Board of Directors on the Company’s operational performance in 2025;
  - ✓ Approval of the Report of the Audit Committee on internal audit activities in 2025;



- ✓ Approval of the Company's business results in 2025 and the business plan for 2026;
- ✓ Approval of the audited financial statements for 2025 and selection of the independent auditor for the 2026 financial statements;
- ✓ Approval of the profit distribution plan for 2025; the profit distribution and dividend payment plan for 2026; and approval of the remuneration plan for the Board of Directors in 2026;
- ✓ Adoption of authorizing the BOD to review and approve investment projects under the authority of the GMS, transactions and contracts signed between Vicostone JSC and related parties, ensuring the rights of shareholders;
- ✓ Other matters to be submitted to the General Meeting of Shareholders for approval;

**Article 2:** Assigning the Chairman of the Board of Directors to direct the relevant units to carry out subsequent procedures, ensuring full compliance with the provisions of law and the Company's Charter.

**Article 3:** The members of the Board of Directors, the members of the Board of Management, and related departments and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.

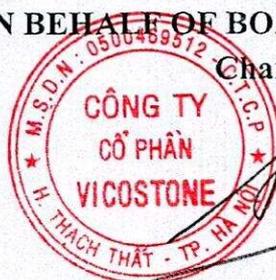
This Resolution takes effect from the date of signing./.

Recipient:

- *As at Article 3,*
- *Filed in Documentation*

ON BEHALF OF BOARD OF DIRECTORS 

Chairman



HO XUAN NANG