

No: 31/2026/CV-TKTH

*Hanoi, January 22, 2026*

**To:**   - State Securities Commission of Viet Nam  
          - Hanoi Stock Exchange

**1. Organization information:**

- **Name of organization:** Vimeco Joint Stock Company
- **Stock code:** VMC
- **Head office address:** Lot E9, Pham Hung Street, Yen Hoa Ward, Hanoi City, Viet Nam
- **Telephone:** +84 24 3784 8204      **Fax:** +84 24 3784 8202
- **Email:** mail@vimeco.com      **Website:** [www.vimeco.com.vn](http://www.vimeco.com.vn)
- **Person in charge of information disclosure:** Pham Thang – Head of General Affairs & Secretariat Division

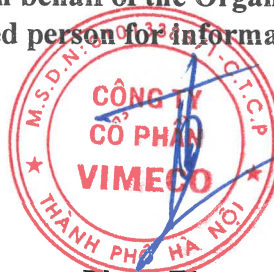
**2. Contents of information disclosure:**

- Resolution of the Board of Directors of Vimeco Joint Stock Company No 28/2026/NQ-HĐQT dated January 22, 2026 regarding the “**Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.**”

- This information was disclosed on the Company’s website on January 22, 2026 at the following link: <https://vimeco.com.vn/quan-he-co-dong>.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

**On behalf of the Organization**  
**Authorized person for information disclosure**



**Pham Thang**