

**VIGLACERA HA LONG JOINT STOCK
COMPANY**

No.: 52.2026

Re: Final registration date for holding the
General Meeting of Shareholders

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

Quang Ninh, February 5, 2026

NOTICE

***(On the final registration date for exercising the right to attend
the 2026 Annual General Meeting of Shareholders)***

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of the securities registration organization: Viglacera Ha Long Joint
Stock Company

Trading name: Viglacera Ha Long Joint Stock Company

Head office: Ha Khau 2 Quarter, An Tiem Street, Viet Hung Ward, Quang
Ninh Province

Telephone: (84-33) 3 845 926 Fax:

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the final registration date for making the list of
securities holders as follows:**

Name of security: Shares of Viglacera Ha Long Joint Stock Company

Securities code: VHL

Type of security: Ordinary shares

Par value: VND 10,000/share

Stock exchange: HNX

Final registration date: February 26, 2026

**1. Purpose: To close the list of shareholders for organizing the 2026
Annual General Meeting of Shareholders.**

**2. Details: Organization of the 2026 Annual General Meeting of
Shareholders.**

Exercise ratio:

For shares:

Ordinary shares: 01 share – 01 voting right

Time of implementation: March 2026

Venue: Head office of Viglacera Ha Long Joint Stock Company

Address: Ha Khau 2 Quarter, An Tiem Street, Viet Hung Ward, Quang Ninh Province

Meeting agenda / matters for discussion and approval:

- Report on production and business performance in 2025 and the production, business and capital construction investment plan for 2026 of the Board of General Directors.
- Reports of the Board of Directors and the Supervisory Board for 2025.
- Approval of the audited financial statements for 2025.
- Approval of the remuneration payment report for members of the Board of Directors, Supervisory Board and the Company Secretary in 2025, and the remuneration payment plan for members of the Board of Directors, Supervisory Board and the Company Secretary in 2026.
- Approval of the selection of the auditing firm for the 2026 financial statements.
- Other matters.

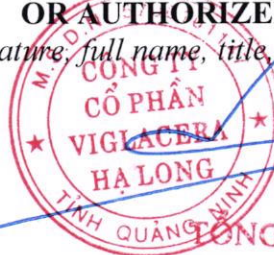
We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned final registration date via the VSDC electronic communication portal.

Recipients:

- As above;
- Stock Exchange;
- Archived.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

(Signature, full name, title, and company seal)



LÔNG GIÁM ĐỐC
Trần Thành