

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, Pril 20, 2026

*(Re: Additional election of members of the
Supervisory Board for the 2023 – 2027 term)*

- Pursuant to the Law on Enterprises and current guiding documents;
- Pursuant to the Law on Securities and current guiding documents;
- Pursuant to the Charter on Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the Resignation Letter of Ms. Truong Thi Minh Tho – member of the Supervisory Board of VMG Media Joint Stock Company dated March 17, 2026.

In strict compliance with current laws and the Company's Charter, the Company will conduct an additional election of SB members for the 2023 – 2027 term at the 2026 Annual General Meeting of Shareholders due to the resignation of 01 (one) current SB member.

1. The self-nomination and nomination of candidates shall be carried out in strict accordance with the **Draft Regulations on the supplementary election of members of the Supervisory Board for the 2023 - 2027 term** issued by the Board of Directors attached to this Notice. (The Draft Regulations will be submitted to the 2026 Annual General Meeting of Shareholders for consideration and approval prior to conducting the election.
2. Nomination and self-nomination dossiers must be submitted directly or sent by post to the Company's Head Office in Hanoi (scanned copies may be sent in advance to the email address specified below) before **5:00 PM on May 02, 2026**, according to the following contact details:

Phone: (024) 3537 8820

- *As addressed;*
- *AGM;*
- *Filing: Archives.*

CHIEF OF THE BOARD
CHAIRMAN

CÔNG TY
CỔ PHẦN
TRUYỀN THÔNG
VMG

Nguyễn Hoàng

Nguyen/ Hoang Nam