

VIGLACERA CORPORATION - JSC
VIGLACERA TIEN SON
JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM
Independence - Freedom - Happiness

No: 403/VIT-TCKT

Bac Ninh, April 24, 2026

ANNOUNCEMENT

"Re: Date of the 2026 Annual General Meeting of Shareholders"

To:

- **The State Securities Commission;**
- **The Hanoi Stock Exchange;**
- **The Vietnam Securities Depository and Clearing Corporation;**
- **Valued Shareholders of Viglacera Tien Son Joint Stock Company.**

Viglacera Tien Son Joint Stock Company would like to formally announce the schedule for the 2026 Annual General Meeting of Shareholders as follows:

- Security Name: Share of Viglacera Tien Son Joint Stock Company
- Ticker Symbol: VIT
- Security Type: Common share
- Par Value: VND 10,000/share
- Exchange: HNX
- Record Date: April 15, 2026
- Exercise Ratio: 1:1 (01 share carries 01 voting right)
- Meeting Time: 08:30 AM, May 20, 2026
- Venue: Viglacera Tien Son Joint Stock Company - Tien Son Industrial Park, Dai Dong Ward, Bac Ninh Province.

The Invitation Letters will be sent to Shareholders based on the shareholder list finalized on April 15, 2026. All documents related to the Meeting's agenda will be published on the Company's website at: www.viglacerationson.com.

Respectfully announced!

Recipients:

- As mentioned above;
- Filed: Admin & Human Resources Dept.



GIÁM ĐỐC CÔNG TY
Lê Tiến Dũng

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....., 2026



**CONFIRMATION OF ATTENDANCE / POWER OF ATTORNEY
FOR THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIGLACERA TIEN SON JOINT STOCK COMPANY**

Shareholder Name:

ID Card/Passport/Business Registration No.:

Date of Issue: Place of Issue:

Number of Shares Owned:

Pursuant to the Meeting Invitation from Viglacera Tien Son Joint Stock Company, I hereby confirm my participation in the 2026 Annual General Meeting of Shareholders as follows:

Content	Shareholder's Signature
(1) Attending in person	(2)
(3) Authorized another person to attend, with details as follows: Authorized Representative: ID Card/Passport/Business Registration No.: Date of Issue: Place of Issue: Signature of Authorized Representative (Please state full name): Or The Shareholder may authorize one of the following persons (please check the box of the authorized person): 1. Mr. Doan Hai Mau – Chairman of the Board of Directors 2. Mr. Le Tien Dung – Director of the Company, Member of the Board of Directors 3. Mr. Mai Xuan Duc – Member of the Board of Directors 4. Ms. Nguyen Thi Tham – Member of the Board of Directors 5. Mr Dinh Quang Huy - Member of the Board of Directors	(4)

Note: Shareholders are requested to provide full information and:

- If attending in person: Please sign for confirmation in box (2).
 - If authorizing another person to attend the Meeting: The Shareholder must sign for confirmation in box (4). The authorized person shall provide their full information and sign for confirmation in box (3).
- Shareholders are kindly requested to Fax this confirmation form in advance (the signature of the authorized person may be temporarily omitted) to Viglacera Tien Son Joint Stock Company at Fax number: 0222.38383917 before May 20, 2026, or send via email to: ir@viglaceratienson.vn.

For further inquiries, please contact: Finance & Accounting Department – Ms. Nguyen Thi Thuy Ha at 0988.089.177.



VIGLACERA CORPORATION - JSC
VIGLACERA TIEN SON JOINT STOCK COMPANY

Address: Tien Son Industrial Park, Dai Dong Ward, Bac Ninh

Province Tel: 0222.3839395 - 0222.3839390

Fax: 0222.3838917

Website: www.viglaceratienson.com

Email: ir@viglaceratienson.vn

INVITATION

To: Valued Shareholders of Viglacera Tien Son Joint Stock Company

You are cordially invited to attend:

**THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS
VIGLACERA TIEN SON JOINT STOCK COMPANY**

Time: 08:30 AM, May 20, 2026

Venue: Viglacera Tien Son Joint Stock Company

Tien Son Industrial Park, Dai Dong Ward, Bac Ninh Province.

It is our great honor to welcome you!

CHAIRMAN OF THE BOARD *Nel*
CÔNG TY
CỔ PHẦN
VIGLACERA
TIEN SON
TỈNH BẮC NINH
ĐOÀN HAI MAU