

No.: 39/2026/CV-TGD-SAVINA

Hanoi, May 06, 2026

DISCLOSURE OF INFORMATION

To: - State Securities Commission of Vietnam
 - Hanoi Stock Exchange

1. Name of organization: **Vietnam Books Joint Stock Company (the “Company”)**

- Stock code: VNB
- Address: No. 44 Trang Tien Street, Trang Tien Ward, Hanoi City
- Tel: (84-24) - 38257857
- Fax: (84-24) – 39341591

2. Content of information disclosure:

On 06/05/2026, the Chairman of the Board of Directors signed and issued Decision No. 01/2026/QD-CT HDQT-SAVINA on holding the Company’s 2026 Annual General Meeting of Shareholders (“GMS”)

Vietnam Books Joint Stock Company discloses information regarding the Company’s 2026 Annual General Meeting of Shareholders (GMS) as follows:

- Time: 08:30 AM, May 27, 2026 (Wednesday)
- Location: 5th Floor Hall, SAVINA Building, No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi City
- Meeting format: Online meeting.
- Attendees: Shareholders holding shares of the Company (code: VNB) who are entitled to attend the 2026 General Meeting of Shareholders, as listed in the register of securities holders prepared by the Vietnam Securities Depository and Clearing Corporation as of the record date of April 24, 2026.

The method for attending the GMS online is specified in the meeting invitation sent to shareholders.

All draft documents for the 2026 Annual General Meeting of Shareholders are available on the Company’s official website. Relevant Authorities and Shareholders may download them at: <http://www.savina.com.vn>, under the ‘Investor Relations’ section.

The documents will be updated with any amendments and supplements (if any) up to the opening date of the General Meeting of Shareholders.

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We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the content of the disclosed information

Legal representative of the Company
GENERAL DIRECTOR



TRAN LE PHUONG

Handwritten signature

No.: 01/2026/QD-CT HDQT-SAVINA

Hanoi, May 06, 2026

DECISION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

(Re: Organization of the 2026 Annual General Meeting of Shareholders)

CHAIRMAN OF THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises and its guiding documents;
- Pursuant to the Charter of Vietnam Books Joint Stock Company (hereinafter referred to as the “**Company**”)
- Pursuant to Resolution No.04/2026/NQ-HDQT-SAVINA of the Board of Directors dated May 06, 2026 regarding the organization of the 2026 Annual General Meeting of Shareholders and the approval of the meeting agenda and materials;
- Pursuant to the functions, duties, and powers of the Chairman of the Board of Directors of the Company;
- Based on the actual situation of the Company.

DECISION

Article 1: Decision on the organization of the Company’s 2026 Annual General Meeting of Shareholders (“GMS”) with the following key information:

- Time: 08:30 AM, May 27, 2026 (Wednesday)
- Location: 5th Floor Hall, SAVINA Building, No. 44 Trang Tien Street, Hoan Kiem Ward, Hanoi City
- Meeting format: Online meeting.
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Article 2: Effectiveness

This Decision shall take effect from the date of signing.

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Members of the Board of Directors, the Board of Management, and the relevant departments and units of the Company shall be responsible for the implementation of this Decision.

Recipient:

- *As Article 2;*
- *Board of Supervisors;*
- *Filed at the Company Office.*

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



LE THANG LONG

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