

No.: 29/2026/NQ-ĐHĐCĐ-VMG

Hanoi, May 13, 2026

**RESOLUTION**  
**OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS VMG**  
**MEDIA JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Law on Securities and current guiding documents;
- Pursuant to the Charter of Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the Minutes of the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company No. 28/2026/BB-DHĐCĐ dated May 13, 2026;

**RESOLVES**

**Article 1.** Approve the Report of the Board of Directors on the performance in 2015 and operational directions for 2026.

**Article 2.** Approve the Report of the Board of Management on the performance in 2015 and Action Plan for 2026 with the following basic indicators:

No	Indicator	2024	2025	% increase/decrease
1	Revenue	1.147.297	1.320.437	15%
2	Profit before tax	11.012	101.800*	824%
	<i>Of which:: Profit from reversal of provisions</i>	0	87.800	
	<i>Profit from core business activities in the yea</i>	11.012	13.997	27%
3	Profit after tax	7.027	98.672*	1304%

**Article 3.** Approve the Report on operations in 2025 and Plan for 2026 of the Supervisory Board.

**Article 4.** Approve the audited financial statements for 2025 of the Company.

**Article 5.** Approve the Proposal of the Supervisory Board on the General Meeting of Shareholders authorizing the Board of Directors to select the audit firm for the Company's 2026 financial statements.

**Article 6.** Approve the Proposal on the Remuneration payment plan for the Board of Directors and Supervisory Board in 2026.





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**RESOLVES**

**Article 1.** Disapprove the Proposal on the Profit Distribution Plan for 2025 of the Company.

**Article 2.** Disapprove the Proposal on the Business Plan for 2026 of the Company.

**Article 3.** Disapprove the Proposal on the Production and Business Plan for the period 2026-2030.

**Article 4:** Implementing provisions

This Resolution was approved by the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company and takes effect from May 13, 2026.

The Board of Directors, Board of Management, Supervisory Board, and related departments/units are responsible for implementing this Resolution, ensuring the interests of Shareholders, the Company, and complying with the provisions of the Law.

**Recipients:**

- HNX;
- HĐQT, BKS;
- BOD, SB;
- Shareholders, Website;
- Archive at AGM files.

**ON BEHALF OF THE GENERAL  
MEETING OF SHAREHOLDERS  
CHAIRPERSON**



**Nguyen Hoang Nam**