

Number: 537/VIT-TCKT

Bac Ninh, November 5, 2025

NOTICE

Re: Changes to the proposal submitted to the General Meeting of Shareholders in the documents of the 2025 Extraordinary General Meeting of Shareholders due to adjustment of the share swap ratio between VIT and VIH

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

Viglacera Tien Son Joint Stock Company respectfully announces changes to the proposal submitted to the General Meeting of Shareholders in the documents of the 2025 Extraordinary General Meeting of Shareholders due to an adjustment of the share swap ratio between VIT and VIH, specifically as follows:

- Previous content: Swap ratio for VIH shares: **1 : 1.62** (Indicates that each 01 VIH share will be exchanged for 1.62 VIT shares).
- Revised content: Swap ratio for VIH shares: **1 : 1.61** (Indicates that each 01 VIH share will be exchanged for 1.61 VIT shares).

Documents related to the working contents of the General Meeting will be posted on the website: www.viglacerationson.com.

Sincerely announce!

Recipient:

- As per your request;
- Save TCHC, TCKT.



KẾ TOÁN TRƯỞNG
Nguyễn Thị Thủy Hà