



(Issued together with the Regulation on Exercising Rights of Securities Holders)

Form No. 01/THQ

VIMECO JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 37 /2026/CV-TKTH

*Re: Record date for exercising the right to
attend the 2026 Annual General Meeting
of Shareholders*

Hanoi, 26 January 2026



NOTICE

**(Regarding the record date for exercising the right to attend the 2026
Annual General Meeting of Shareholders)**

To: Viet Nam Securities Depository and Clearing Corporation.

Name of the securities registration organization: Vimeco Joint Stock Company

Trading name: Vimeco Joint Stock Company

Head office: Vimeco Building, Lot E9 Pham Hung Street, Yen Hoa Ward, Hanoi

Telephone: (84-24) 3784 8204 Fax: (84-24) 3784 8202

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for making the list of securities holders as follows:

- Name of security: Shares of Vimeco Joint Stock Company
- Securities code: VMC
- Type of security: Ordinary shares
- Par value: VND 10,000/share
- Trading floor: HNX
- Record date: **11 February 2026**

1. Reason and purpose

To organize the 2026 Annual General Meeting of Shareholders.

2. Detailed contents

a. Attendance at the General Meeting of Shareholders

- Exercise ratio: 1 share – 1 voting right

For shares:

o Ordinary shares: 1 share – 1 voting right

• Time of implementation: Expected from 8:30 a.m. on 06 March 2026 (Friday)

• Venue: Head office of Vimenco Joint Stock Company – Lot E9 Pham Hung Street, Yen Hoa Ward, Hanoi

• Meeting agenda / matters for consideration: Issues falling under the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal.

**LEGAL REPRESENTATIVE
OR AUTHORIZED PERSON**

Recipients:

- As above;
- Hanoi Stock Exchange;
- Filed: Office, General Affairs & Secretariat Department.

Enclosures:

- Documents evidencing information disclosure regarding the preparation of the list of shareholders entitled to attend the General Meeting of Shareholders at least 20 days prior to the record date;
- Resolution of the Board of Directors No. 28/2026/NQ-HĐQT dated 22 January 2026 regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.

(Signed)

Dang Van Hieu