



SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

VINACAP KIM LONG JSC

Hanoi, February 04, 2026

No. 01/26/TB-HDQT

NOTICE

Regarding the last date of registration to exercise the right to attend the Annual General Meeting of Shareholders in 2026

To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION

Name of Securities Registrar : Vinacap Kim Long Joint Stock Company
Transaction Name : Vinacap Kim Long Joint Stock Company
Headquarters : Doc Van, Phu Dong Commune, Hanoi City
Phone : (84.24) 35377989 - Fax: (84.24) 35377988

We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:

Securities Name : Vinacap Kim Long Joint Stock Company
Stock code : VTE
ISIN Code : VN000000VTE2
Type of Securities : Common Shares
Transaction face value : 10,000 VND/share
Trading Platform : UPCOM
Last Registration Date : February 27, 2026.

1. Reason and purpose:

- Attending the Annual General Meeting of Shareholders in 2026.

2. Specific contents:

- Implementation rate:

* For stocks:

+ For ordinary shares: 1 share – 1 voting right

Implementation time: Expected in 03/2026.

Location: 2nd Floor, No. 166 Tran Vy Street, Phu Dien Ward, Hanoi

Content:

- + Approve the report summarizing the activities of the Board of Directors.
- + Approve the report summarizing the activities of the Control Board.
- + Approve the audited financial statements for 2025; Distribute profits, set up funds, distribute dividends and pay remuneration to the Board of Directors and Supervisory Board in 2025;



+ To approve production and business plans; Profit distribution and dividend distribution plan; Plan to pay remuneration to the Board of Directors and Supervisory Board; Select the auditor of the financial statements in 2026.
+ Election of additional/consolidation of personnel of the Board of Directors
+ Other matters falling under the jurisdiction of the General Meeting of Shareholders.
VSDC is requested to make and send to our Company a list of securities holders on the last date of registration mentioned above via VSDC's electronic communication portal system.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Recipients:

- *As above;*
- *the SB;*
- *Save.*



NGO HUU TAM

