

No.: 24 /VT

Ho Chi Minh City, March 6, 2026

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

NOTICE

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

To: Viet Nam Securities Depository and Clearing Corporation

Securities registration institution's name : **Viet Tien Garment Corporation**

Trading name : Viet Tien Garment Corporation

Head office : No. 7 Le Minh Xuan, Tan Son Nhat Ward, HCMC

Telephone : 0283 8640800 Fax: 0283 8645085

We hereby notify the Viet Nam Securities Depository and Clearing Corporation of the record date for compiling the list of securities holders as follows:

Name of securities : Viet Tien Garment Corporation Share

Stock symbol : **VGG**

Type of securities : Common shares

Par value : 10,000 VND/share

Stock exchange : UPCOM

Record date : **25/03/2026.**



3. Reason and purpose: To organize the 2026 Annual General Meeting of Shareholders.

4. Details:

- Implementation ratio: 01 share - 01 voting right.
- Time: 8:30 AM, Saturday, April 25, 2026.
- Venue: Headquarters Hall, No. 7 Le Minh Xuan, Tan Son Nhat Ward, Ho Chi Minh City.
- Agenda:
 - Report on the 2025 business results and the 2026 business plan.
 - Report of the Board of Supervisors and the audited financial statements for 2025.
 - Proposal on profit distribution and dividend payment for 2025.

- Proposal on selecting the auditing company for the Corporation's financial statements in 2026.
- Report of the Board of Directors for 2025 and strategic orientation for 2026.
- Other matters.

VSDC is kindly requested to prepare and send the Corporation the list of shareholders at the aforementioned record date via the electronic communication portal system.

Recipients:

- As above;
- HNX;
- Archived: BOD's Secretary, Admin.

✓GENERAL DIRECTOR

DEPUTY GENERAL DIRECTOR



Trần Minh Công

