

RESOLUTION

Re: Approval of the meeting schedule and meeting materials for the 2026 Annual General Meeting of Shareholders

BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY

- Pursuant to the Law on Enterprises passed on 17 June 2020 by the IXth National Assembly of Socialist Republic of Vietnam, Session 9 and its amendments, supplements, guidance documents for implementation;
- Pursuant to the Law on Securities passed on 26 November 2019 by the XIVth National Assembly of Socialist Republic of Vietnam, Session 8 and its amendments, supplements, guidance documents for implementation;
- Pursuant to the Charter of VICOSTONE Joint Stock Company passed on 26 March 2008 by the 2008 Annual General Meeting of Shareholders; amended on 10 April 2025;
- Pursuant to the Minutes of Meeting No. 1203/2026/BB/VCS -HĐQT dated March 12th 2026 of the Board of Directors of Vicostone Joint Stock Company regarding "Approval of the meeting schedule and meeting materials for the 2026 Annual General Meeting of Shareholders";

RESOLVES

Article 1: Determining the date of the 2026 Annual General Meeting of Shareholders of VICOSTONE Joint Stock Company, as follows:

- Date of the Meeting: April 10th, 2026
- Time: from 8:00 to 11:30
- Location of the Meeting: Headquarters of VICOSTONE Joint Stock Company - Hoa Lac Hi-tech Park, Hoa Lac Commune, Hanoi, Vietnam.

Article 2: Approving Meeting materials for the 2026 Annual General Meeting of Shareholders, include:

A. Draft Agenda of the 2026 Annual General Meeting of Shareholders

B. The Regulations

1. Draft Regulation on the Organization of the 2026 Annual General Meeting of Shareholders
2. Draft Regulation on Voting at the 2026 Annual General Meeting of Shareholders

C. The Proposals

- Proposal No. 01/2026 TTr/VCS-HĐQT on Approving the Report of the Board of Directors on the Company's business performance in 2025;
- Proposal No. 02/2026 TTr/VCS-UBKT on Approving the Report of the Audit Committee on the internal audit activities in 2025;



- Proposal No. 03/2026 TTr/VCS-HĐQT on Approving the Company's business results in 2025 and the business plan for 2026;
- Proposal No. 04/2026 TTr/VCS-UBKT on Approving the audited 2025 financial statements and the selection of the auditing firm for auditing the 2026 financial statements;
- Proposal No. 05/2026 TTr/VCS-HĐQT on Approving the 2025 profit distribution plan, the profit distribution and dividend payment plans for 2026, and the remuneration plan for the Board of Directors in 2026;
- Proposal No. 06/2026 TTr/VCS-HĐQT on Approving the authorization for the Board of Directors to review and approve the investment projects within the authority of the General Meeting of Shareholders, as well as transactions and contracts between VICOSTONE JSC and related parties;
- Proposal No. 07/2026 TTr/VCS-HĐQT on Approving the direction for receiving the transfer of the Project "Investment in building a factory to produce unsaturated polyester resins that can withstand UV radiation and weather conditions and can be used in the production of quartz based engineered stone and other composite materials";
- Proposal No. 08/2026 TTr/VCS-HĐQT on Approving amendments and updates to the enterprise registration information and the amendment of the Company's Charter.

D. Draft Resolution of the 2026 Annual General Meeting of Shareholders

E. Other forms

- AGM Invitation Notice Form
- AGM Invitation Letter Form
- AGM Attendance Registration Form
- Authorization Letter Form

(Detailed AGM documentation attached)

Article 3: Assigning the Chairman of the Board of Directors to direct the relevant units to carry out subsequent procedures, ensuring full compliance with the provisions of law and the Company's Charter.

Article 4: The members of the Board of Directors, the members of the Board of Management, and related departments and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.

This Resolution takes effect from the date of signing./.

Recipient:

- As at Article 4,
- Filed in Documentation

ON BEHALF OF BOARD OF DIRECTORS

Chairman



HO XUAN NANG

