

VMG MEDIA JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

No: 38 /CV-VMG

Hanoi, March 18, 2026

Re: "Information disclosure regarding the
resignation of the Supervisory Board member for
the 2023-2027 term"

EXTRAORDINARY INFORMATION DISCLOSURE

To: Hanoi Stock Exchange

1. Name of Organization: VMG Media Joint Stock Company

- Stock Code: ABC

- Address: 6th Floor, Peakview Tower, 36 Hoang Cau, O Cho Dua District, Hanoi .

- Telephone: 024.35378820

Fax: 024.37726091

- Email: info@vmgmedia.vn

2. Content of Information Disclosure:

- On March 17, 2026, VMG Communications Joint Stock Company received the Resignation Letter from Ms. Truong Thi Minh Tho regarding her resignation from the position of Member of the Supervisory Board for the 2023-2027 term, effective upon approval by the 2026 Annual General Meeting of Shareholders.

- This resignation letter will be submitted by the Board of Directors to the 2026 Annual General Meeting of Shareholders for consideration and approval in accordance with legal regulations and the Company's Charter.

3. This information was disclosed on the company's website on March 17, 2026, at the following link : <https://vmgmedia.vn/cong-bo-thong-tin/>

We hereby certify that the information disclosed above is true and we take full legal responsibility for the content of the disclosed information .

Recipients:

- As above

- Office Archives



CHỦ TỊCH HĐQT
Nguyễn Hoàng Nam