

No.: 28 /VIT-HĐQT

Bac Ninh, March 23, 2026

## RESOLUTION

Re: Extension of the time for holding the 2026 Annual General Meeting of Shareholders

### THE BOARD OF DIRECTORS OF VIGLACERA TIEN SON JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14;

Pursuant to the current Charter of the Company;

Pursuant to the Minutes of the Board of Directors' Meeting No 27/VIT-HĐQT dated March 23, 2026 regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders.

## RESOLVES

**Article 1.** To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders of Viglacera Tien Son Joint Stock Company.

**Article 2.** The expected time for holding the 2026 Annual General Meeting of Shareholders is no later than June 30, 2026.

**Article 3.** This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management and relevant departments shall be responsible for implementing this Resolution.

### Recipients:

- As stated in Article 3;
- Supervisory Board (for information);
- Archived at the Board of Directors' Office



CHỦ TỊCH H.Đ.Q.T  
*Đoàn Hải Mầu*