

**VIGLACERA TIEN SON  
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIET NAM**  
**Independence – Freedom – Happiness**

No: 210 /VIT-TCKT

*Bac Ninh, March 2026*

**EXTRAORDINARY INFORMATION DISCLOSURE**

**To:**       - **State Securities Commission**  
              - **Hanoi Stock Exchange**

1. Name of organization: **Viglacera Tien Son Joint Stock Company**
- Stock code: VIT
  - Address: Tien Son Industrial Park, Đại Dong Commune, Bac Ninh Province
  - Tel: 0222.3839.395
  - Email: [ketoants@viglaceratienson.vn](mailto:ketoants@viglaceratienson.vn)
  - Website: <https://viglaceratienson.com/>

2 . Content of information disclosure: Disclosure of information regarding the extension of the timeline for organizing the 2026 Annual General Meeting of Shareholders in accordance with Resolution No. /VIT-HĐQT dated 23 / 3 /2026.

3 . This information was published on the company's website on March 23, 2026 at the link: <https://viglaceratienson.com/>.

We hereby certify that the information provided above is true and we fully accept legal responsibility for the content of the published information.

**Attachments:**

Resolution  
No 28/VIT-HĐQT  
dated March 23, 2026

**Organization representative**

Authorized person to disclose information  
(Signature, full name, position, and seal)



**KẾ TOÁN TRƯỞNG**  
*Nguyễn Xuân Đồng*