



(Issued together with the Regulation on exercising rights for securities holders)  
Form 01/THQ

**VIMECO JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**

**No: 123/2026/CV-TKTH**  
Re: Record date for determining shareholders  
entitled to attend the 2026 Annual General  
Meeting of Shareholders.

*Hà Nội, March 20, 2026.*

### **NOTICE**

**(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)**

**To: Vietnam Securities Depository and Clearing Corporation (VSDC)**

Name of the securities registration organization: Vimeco Joint Stock Company

Trading name: Vimeco Joint Stock Company

Head office: Vimeco Building, Lot E9 Pham Hung, Yen Hoa, Hanoi

Telephone: (84-24) 37848204 Fax: (84-24) 37848202

**We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of shareholders for the following securities:**

- Security name: Shares of Vimeco Joint Stock Company
- Ticker symbol: VMC
- Type of security: Common shares
- Par value: VND 10,000/share
- Exchange: HNX
- Record date: **April 02, 2026**

#### **1. Purpose**

***To organize the 2026 Annual General Meeting of Shareholders.***

#### **2. Detailed content**

##### ***a. Attendance at the General Meeting of Shareholders***

- Exercise ratio: 1 share – 1 voting right

##### ***For shares:***

- + Common shares: 1 share – 1 voting right
- Expected time: From 08:30 AM, **April 28, 2026** (Tuesday)
- Venue: Head office of Vimeco Joint Stock Company  
(Lot E9 Pham Hung, Yen Hoa, Hanoi)



- Meeting agenda/content: Matters under the authority of the General Meeting of Shareholders in accordance with the Company Charter and applicable laws.

We kindly request VSDC to prepare and send us the list of securities holders as of the above record date via VSDC's electronic communication portal.

**Recipients:**

- As above;
- Hanoi Stock Exchange (HNX);
- Archived: Office, TKTH

**Attachments:**

- Documents evidencing disclosure of information regarding the preparation of the shareholder list at least 20 days prior to the record date.
- Board of Directors' Resolution No. 92/2026/NQ-HĐQT dated March 13, 2026.

**LEGAL REPRESENTATIVE  
OR AUTHORIZED PERSON**  
*(Signature, full name, title, seal)*

*Signed*

**Dang Van Hieu**

