

No: 220/VIT-TCKT

Bac Ninh, March 24, 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, Dai Dong Commune, Bac Ninh Province
 - Tel: 0222.3839.395
 - Email: ketoants@viglaceratienson.vn
 - Website: <https://viglaceratienson.com/>

2. Contents of disclosure:

Board of Directors' Resolution approving the results of the share issuance for share swap pursuant to the merger agreement.

Report on the results of the share issuance for share swap pursuant to the merger agreement.

Notice of change in the number of voting shares

3. This information was published on the company's website on: March 24, 2026 as in the link: <https://viglaceratienson.com/>.

We hereby certify that the information provided is true and correct and we bear the full responsibility to the law.

Attached:

Board of Directors'
Resolution No. 21/VIT-
BOD
Report on the results of
the share issuance
Notice of change in the
number of shares

Organization representative

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



KẾ TOÁN TRƯỞNG

Nguyễn Xuân Đồng