

**VIGLACERA TIEN SON JOINT  
STOCK COMPANY**

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

No: ~~219~~.../VIT-TCKT.

Bac Ninh, March ~~24~~. 2026

**CHANGE IN NUMBER OF SHARES WITH VOTING RIGHTS**

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

- Organization name: Viglacera Tien Son Joint Stock Company
- Stock code: VIT
- Address: Tien Son Industrial Park, Dai Dong Commune, Bac Ninh
- Tel: (0222) 839390 Fax: (0222) 838917 Website: [www.viglacerationson.com](http://www.viglacerationson.com)

No.	Contents	Before change	Change	After change	Reason for change
1	Charter capital (VND)	500,000,000,000	188,016,620,000	688,016,620,000	Share issuance for swap under the merger contract pursuant to the Certificate of Registration of Share Issuance for Swap under Merger Contract No. 562/GCN-UBCK granted by the Chairman of the State Securities Commission on December 31, 2025
2	Total number of shares	50,000,000	18,801,662	68,801,662	
3	Number of treasury shares	336	0	336	
4	Number of shares with voting rights	49,999,664	18,801,662	68,801,326	
5	Others (if any)	0	0	0	

**VIGLACERA TIEN SON JOINT STOCK COMPANY**

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**GIÁM ĐỐC CÔNG TY**  
*Lê Tiến Dũng*