

LONG BEACH LMC JOINT STOCK
COMPANY
No: 303.26/TB-LMC

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, March 30, 2026

NOTICE

**(On 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 Issuer: Long Beach LMC Joint Stock Company
Trading name: Long Beach LMC Joint Stock Company
Head office: Unit B1.1C (Basement B1), T3 Tower Brilliant – Diamond
Island No. 1, 104-BTT Street, Quarter 3, Binh Trung Tay Ward Thu Duc City,
Ho Chi Minh City, Vietnam
Telephone: (+84) 862 08 2222.

**We hereby notify the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the record date to establish the list of holders for
the following security:**

Securities name: Shares of Long Beach LMC Joint Stock Company
Securities code: LMC
Securities type: Common shares
Par Value: 10,000 VND/share
Trading exchange: UpCoM (HNX)
Record date: April 20, 2026

1. Reason and Purpose (specify the contents of execution)

- To exercise the right to attend the 2026 Annual General Meeting of
Shareholders

2. Specific contents (specify the contents of execution)

**Exercising the right to attend the 2026 Annual General Meeting of
Shareholders**

- Execution rate: 1 share – 1 voting right,
- Execution time: May 19, 2026.



- Execution venue: Unit B1.1C (Basement B1), T3 Tower Brilliant – Diamond Island No. 1, 104-BTT Street, Quarter 3, Binh Trung Tay Ward Thu Duc City, Ho Chi Minh City, Vietnam.

- Meeting agenda:

+ To approve the Report of the Board of Directors;

+ To approve the Report of the Supervisory Board;

+ To approve the business plan;

+ To approve the audited financial statements;

+ To approve the profit distribution plan;

+ And other matters within the competence of the General Meeting of Shareholders.

We kindly request VSDC to compile and send the list of security holders as of the aforementioned record date to our Company via the VSDC electronic communication gateway system.

Recipients:

- As above;
- Hanoi Stock Exchange (HNX);
- Board of Directors Office (Archived).

**LEGAL REPRESENTATIVE OR
AUTHORIZED PERSON**

(Signature, full name, title, and seal)



Điền Văn Nhật



*** Attached Documents:**

- Board Resolution No. 303.26/NQ-HĐQT dated March 30, 2026, regarding the approval of organizing the collection of shareholders' written opinions.
- Evidence of information disclosure regarding the record date for existing shareholders at least 20 days prior to the record date.