

No. 08/2026/CBTT

Ho Chi Minh City, April 17, 2026

INFORMATION DISCLOSURE

**To: - The State Securities Commission;
- Hanoi Stock Exchange.**

Company name: EMA LAND Group Joint Stock Company

Stock code: TV6

Head office: 71 Ta Hien, Cat Lai Ward, Ho Chi Minh City

Phone: 0908687295

Information disclosure person: Mr. LY MINH TAM – Director, legal representative

Type of disclosure:

☒ 24h

☐ Requirements

☐ Unusual

☐ Recurring

Information disclosure contents:

EMA LAND Group Joint Stock Company announces information on the Resolution of the Board of Directors No. 02/2026/TV6/NQ-HDQT approving the following contents:

1. Extension of the time to hold the Annual General Meeting of Shareholders in 2026:
Held no later than 30/06/2026 in accordance with the Law on Enterprises.
2. Cancel the list of shareholders finalized on 03/03/2026 to exercise the right to attend the 2026 Annual General Meeting of Shareholders.
3. Approved the new last registration date to exercise the right to attend the 2026 Annual General Meeting of Shareholders is: 20/05/2026.

This information is also published on the website of EMA LAND Group Joint Stock Company at the link: <https://emaland.vn/quan-he-co-dong>.

We would like to commit that the information published above is true and fully responsible before the law for the content of the information published.

Thank you!

Recipients:

- As above;
- Board of Directors; BKS;
- Save the VP.



LY MINH TAM

Attachments:

- Resolution of the Board of Directors No. 02/2026/TV6/NQ-HDQT;
- Announcement No. 03/2026/TB-TV6 dated 17/04/2026 on the cancellation of the list of shareholders on 03/03/2026 to exercise the right to attend the 2026 Annual General Meeting of Shareholders.



**JOINT STOCK COMPANY
TẬP ĐOÀN EMA LAND**

No. 02/2026/TV6/NQ-HDQT

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

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Ho Chi Minh City, April 17, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

(Re: extension of the time to hold the Annual General Meeting of Shareholders in 2026)

BOARD

EMA LAND GROUP JOINT STOCK COMPANY

Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly on June 17, 2020;

Pursuant to the Law on Securities No. 54/2019/QH14 approved by the National Assembly on November 26, 2019;

Pursuant to the Charter of organization and operation of EMA LAND Group Joint Stock Company;

Pursuant to the Minutes of the Board of Directors meeting on the same day;

RESOLUTION

Article 1: Approving the extension of the time for holding the Annual General Meeting of Shareholders in 2026, specifically:

- **Extension time:** The organization is no later than 30/06/2026 according to the provisions of the Law on Enterprises.
- **Reason for extension:** In order to have more time to complete the preparation for the Congress, ensure all contents, documents and conditions for organizing the Congress as prescribed.
- The time, place and form of organizing the Annual General Meeting of Shareholders in 2026 will be implemented by the Board of Directors in accordance with the actual situation and will notify and disclose full information as prescribed to shareholders and competent agencies.

Article 2: Approving the cancellation of the list of shareholders finalized on 03/03/2026 to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

Article 3: Approving the new last registration date to exercise the right to attend the Annual General Meeting of Shareholders in 2026 is: 20/05/2026.

Article 4: Assign the Director of the Company to organize the implementation of tasks related to the extension of the time to hold the Annual General Meeting of Shareholders in 2026 as prescribed.

Article 5.- This Resolution takes effect from the date of its signing. The Board of Directors, the Board of Directors and relevant departments/departments and individuals shall be responsible for the implementation of this Resolution./.

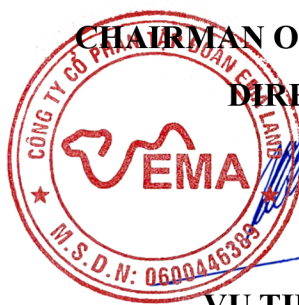


Recipients:

- *As in Article 5;*
- *Board of Directors, Supervisory Board*
- *Save: VPHDQT, TCKT.*

TM. BOARD

**CHAIRMAN OF THE BOARD OF
DIRECTORS**



VU TIEN HUNG



**JOINT STOCK COMPANY
TẬP ĐOÀN EMA LAND**

No. 03/2026/TB-TV6

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

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Ho Chi Minh City, April 17, 2026

ANNOUNCEMENT

(Cancellation of the list of securities holders to exercise the right to attend the Annual General Meeting of Shareholders in 2026)

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer: EMA LAND Group Joint Stock Company

Transaction name: EMA LAND GROUP

Head office: 71 Ta Hien, Cat Lai Ward, Ho Chi Minh City

Phone: 0908687295

Base:

Resolution No. 02/2026/TV6/NQ-HDQT, dated 17/04/2026 of the Board of Directors of EMA LAND Group Joint Stock Company on extending the time to hold the Annual General Meeting of Shareholders in 2026, canceling the list of shareholders on 03/03/2026 to exercise the right to attend the Annual General Meeting of Shareholders in 2026.

EMA LAND Group Joint Stock Company respectfully requests the Vietnam Securities Depository and Clearing Corporation to cancel the list of shareholders exercising their right to attend the 2026 Annual General Meeting of Shareholders on 03/03/2026.

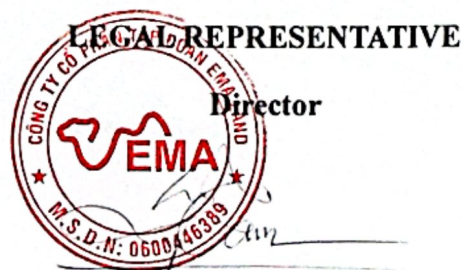
Reason for cancellation: Extension of the time to hold the Annual General Meeting of Shareholders in 2026 to ensure better preparation for the organization of the General Meeting.

EMA LAND Group Joint Stock Company commits that the above information is true and responsible before the law.

Sincerely./.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Board of Directors; BKS;
- Save the VP.



LY MINH TAM