

EXTRAORDINARY INFORMATION DISCLOSURE WITHIN 24 HOURS

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. **Name of the listed organization:** VICOSTONE JOINT STOCK COMPANY
 - **Stock code:** VCS
 - **Address:** Hoa Lac Hi-Tech Park, Hoa Lac Commune, Hanoi City, Vietnam
 - **Tel:** +84 24 336 85 826 **Fax:** +84 24 336 866 52
 - **Website:** <http://vicostone.com/> **Email:** quanhecodong@vicostone.com
 - **Person responsible for information disclosure:** Mr. Pham Tri Dung – General Director – Authorized person for information disclosure.


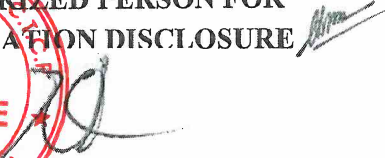
2. **Content of information disclosure:**

Vicostone Joint Stock Company hereby respectfully announces the Resolution of the Board of Directors regarding the change of the Company's seal.

3. This information was published on the Company's website on April 22, 2026 at:
<https://vicostone.com/en/investor-news>.

We hereby certify that the above information is true and accurate, and we take full legal responsibility for the disclosed contents.

Respectfully submitted.

 **AUTHORIZED PERSON FOR
INFORMATION DISCLOSURE**

Pham Tri Dung

No.: 06/2026/NQ/VCS - HĐQT



Hanoi, 22 April 2026

RESOLUTION*Re: Approval of the Change of the Company's Seal.***BOARD OF DIRECTORS OF VICOSTONE JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam, 14th Legislature, 9th Session, on 17 June 2020, and its amendments, supplements, and guidance documents for implementation;
- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam, 14th Legislature, 8th Session, on 26 November 2019, and its amendments, supplements and guidance documents for implementation;
- Pursuant to the Charter of Vicostone Joint Stock Company as approved by the Annual General Meeting of Shareholders in 2008 on 26 March 2008, as amended on 10 April 2026;
- Pursuant to the Minutes of Meeting of the Board of Directors No. 2204 /2026/BB/VCS – HĐQT dated 22 April 2026 of the Board of Directors of Vicostone Joint Stock Company regarding the approval of the change of the Company's seal.

RESOLVES**Article 1: Approve the change of the Company's seal, specifically as follows:****1.1. The change of the Company's seal:**

- Reason for the change: To amend the contents of the Company's seal so that it is consistent with the Company's head office address following the update of administrative boundaries.
- Seal design:

Former Seal Design	New Seal Design
	

1.2. Quantity of seals:

- Previous quantity of seals: 01 (one) seal.
- Current quantity of seals: 01 (one) seal.

1.3. Effective date of the new seal: From 22 April 2026.

1.4. Expiry date of the former seal: End of 21 April 2026.

Article 2: Assign the Chairman of the Board of Directors to direct the implementation of all necessary tasks and procedures to notify and announce the change of the Company's new seal and to put it into use in accordance with the Law on Enterprises, Law on Securities and other relevant laws, and the Company's Charter.

Article 3: This Resolution takes effect from the date of signing. The members of the Board of Directors, the members of the Board of Management, and related departments and individuals of Vicostone Joint Stock Company are responsible for the implementation of this Resolution.

Recipients: 

- Board of Directors;
- Board of Management;
- Filed in Documentation.

ON BEHALF OF BOARD OF DIRECTORS



Chairman

HỒ XUAN NANG

