

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

No: 2404/2026/NQ-SVN-BOD

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, April 24, 2026.

**RESOLUTION OF THE BOARD OF DIRECTORS
OF VEXILLA VIETNAM GROUP JOINT STOCK COMPANY**

- Pursuant to the Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on June 17, 2020;
- Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 2404/2026/BB/SVN-BOD dated April 24, 2026.

RESOLVES:

Article 1: To approve the extension of the time for holding the 2026 Annual General Meeting of Shareholders (AGM) of Vexilla Vietnam Group Joint Stock Company as follows:

- Time of meeting: In June 2026.
- Reason for extension: To ensure that the organization of the 2026 Annual General Meeting of Shareholders is carried out in full compliance with applicable regulations.

Article 2: The specific schedule for the 2026 Annual General Meeting of Shareholders shall be decided and announced by the Board of Directors at an appropriate time.

Article 3: Implementation

Members of the Board of Directors, the Board of Management, and relevant departments and individuals shall be responsible for implementing this Resolution in accordance with the law and the Company's Charter.

This Resolution shall take effect from the date of signing.

To:

- Board of Directors, Board of Management;
- State Securities Commission of Vietnam, Hanoi Stock Exchange, Vietnam Securities Depository and Clearing Corporation;
- Archived at Administration Department.

ON BEHALF OF THE BOD

CHAIRMAN



Michael Marc Lee