

**VEXILLA VIETNAM GROUP JOINT
STOCK COMPANY**

No.: 1405/2026/CV/SVN-CEO

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 14 May 2026.

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- **State Securities Commission of Vietnam (SSC);**
- **Vietnam Exchange (VNX);**
- **Hanoi Stock Exchange (HNX).**

1. Name of organization: Vexilla Vietnam Group Joint Stock Company

- Stock code: SVN

- Head office address: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam.

- Tel: (083) 3579 0106

2. Contents of information disclosure: Vexilla Vietnam Group Joint Stock Company hereby announces that the record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders is 03 June 2026..

3. Publication of information

This information is simultaneously disclosed on the website of Vexilla Vietnam Group Joint Stock Company on 14 May 2026 at: <https://solavina.vn/>

The Company undertakes that the information disclosed above is true and accurate and assumes full responsibility before the law for the contents of the disclosed information.

Attached documents:

Board Resolution No. 1405/2026/NQ-SVN-BOD
dated 14 May 2026

Notice of shareholder record date submitted to
VSDC No. 1405/2026/CV-SVN

CHIEF EXECUTIVE OFFICER



Le Hải Khôi

**VEXILLA VIETNAM GROUP JOINT
STOCK COMPANY**

No.: 1405/2026/NQ-SVN-BOD

**SOCIALIST REPUBLIC OF VIETNAM
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Ho Chi Minh City, 14 May 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 14th National Assembly of the Socialist Republic of Vietnam on 26 November 2019;
- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the 14th National Assembly of the Socialist Republic of Vietnam on 17 June 2020;
- Pursuant to the Charter of Vexilla Vietnam Group Joint Stock Company;
- Pursuant to the Minutes of the Board of Directors' Meeting No. 1405/2026/BB/SVN-BOD dated 14 May 2026.

RESOLVES

Article 1: Approval of the plan for convening the 2026 Annual General Meeting of Shareholders ("AGM"), details are as follows:

- Record date for finalizing the list of shareholders entitled to attend the AGM: 03 June 2026.
- Expected meeting time: The Company will notify shareholders of the specific meeting time in the invitation letter to attend the AGM.
- Expected meeting venue: The Company will notify shareholders of the specific meeting venue in the invitation letter to attend the AGM.
- Proposed meeting agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

Article 2: To authorize Mr. Le Hai Chau – Member of the Board of Directors of the Company – to carry out the subsequent procedures relating to the preparation and organization of the AGM in compliance with applicable laws and the Company's Charter.

Article 3: Implementation provisions

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 applicable laws and the Company's Charter.

This Resolution shall take effect from the date of signing.

Recipients:

- Board of Directors, Board of Management;
- SSC, HNX, VSDC;
- Archived at Administration Department..

**ON BEHALF OF THE BODs
CHAIRMAN**



**VEXILLA VIETNAM GROUP JOINT
STOCK COMPANY**

No.:1405/2026/CV-SVN

*Re: Record date for finalizing the list of
shareholders attending the 2026 Annual
General Meeting of Shareholders*

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, 14 May 2026.

NOTICE

(Regarding the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation (VSDC) – (VSDC)

- Issuer: Vexilla Vietnam Group Joint Stock Company
- Transaction name: Vexilla Vietnam Group Joint Stock Company
- Head office: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City.
- Tel: (083) 35790106 Fax:

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for finalizing the list of shareholders for the following securities :

- Security name: Shares of Vexilla Vietnam Group Joint Stock Company.
- Ticker symbol: SVN
- Type of security: Ordinary shares
- Par value: VND 10,000/share
- Stock exchange: HNX
- Record date: 03 June 2026

1. Purpose:

Organization of the 2026 Annual General Meeting of Shareholders

2. Detailed contents :

- Exercise ratio: For ordinary shares, one (01) share corresponds to one (01) voting right
- Expected implementation time: The Company will notify shareholders of the specific meeting time in the invitation letter to the General Meeting.
- Expected venue: The Company will notify shareholders of the specific meeting venue in the invitation letter to the General Meeting..
- Meeting agenda / matters for approval:
Matters falling within the authority of the General Meeting of Shareholders in accordance with applicable laws and the Company's Charter.

The Company respectfully requests VSDC to prepare and provide the list of securities holders as of the above-mentioned record date via the electronic communication portal.

We undertake that the information of securities holders in the list will be used for proper purposes and in compliance with VSDC's regulations. The Company shall bear full responsibility before the law for any violations.

Recipients:

- As above;
- State Securities Commission of Vietnam (SSC), HNX;
- Archived at the Company.

VEXILLA VIETNAM GROUP JSC



LE HAI CHAU