

## **ANNOUNCEMENT OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS YEAR 2026**

***To: Shareholder of VINACONTROL GROUP CORPORATION***

The Board of Directors of Vinacontrol Group would like to announce and invite you to the Annual General Meeting of Shareholders for the year 2026 with the following details:

1. **Time:** 8:30 am, Thursday, 18<sup>th</sup> June, 2026
2. **Location:** International Convention Center,  
11 Le Hong Phong street, Ba Dinh ward, Hanoi City, Vietnam.
3. **Content of the Annual General Meeting**
  - Report on the performance of the Board of General Directors;
  - Report on the performance of the Board of Directors and the Supervisory Board;
  - Matters to be presented to the 2026 General Meeting of Shareholders:
    - Profit distribution plan for 2025;
    - Assignment of business plan and profit distribution for 2026;
    - Amendment and issuance of the Company's Charter;
    - Amendment and issuance of the Internal Corporate Governance Regulations & The Operational Regulations of the Board of Directors;
    - Remuneration for members of the Board of Directors and the Supervisory Board for 2026;
    - Selection of an auditing organization for the 2026 financial statements;
    - Election of members of the Board of Directors and the Supervisory Board for the new term;
    - Other matters under the authority of the General Meeting of Shareholders.
4. **Meeting schedule and related documents** shall be available on Vinacontrol's website on 27<sup>th</sup> May, 2026 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn)).
5. **Attendance Confirmation/Proxy Form:**

The shareholders may either directly attend the Meeting or authorize to their representative(s) by completing and sending the Attendance Confirmation/Proxy Form attached hereinafter, ***before 08<sup>th</sup> June, 2026*** to the address as follows:

**VINACONTROL GROUP CORPORATION - CG Team**

**54 Tran Nhan Tong street, Hai Ba Trung ward, Hanoi City, Vietnam**

(or by Email: [quantricongty@vinacontrol.com.vn](mailto:quantricongty@vinacontrol.com.vn))

6. Shareholder/Authorized representative please note that ID card/Passport is needed when attending the Meeting.

For the development of the Company and the success of the Annual General Meeting, We respectfully request that shareholders pay attention, directly attend or authorize others to attend the General Meeting.

**Thank you very much!**

**REPRESENTATIVE OF THE BOARD OF DIRECTORS**

**Received:**

- Vinacontrol's shareholders;
- Vinacontrol's members;
- Information Disclosure Officer;
- Clerical department/CG Team.



**CHAIRMAN**

**BUI DUY CHINH**

**Notice:**

1. *This Announcement is considered as the Invitation letter.*
2. *Shareholder may confirm preliminary of the participation or authorization by calling directly to +84-24.3822.6022/+84.912.419.358 (Mrs. Nga) or +84.9.1951.1957 (Mr. Linh).*
3. *All the AGM documents shall be available on Vinacontrol's website on 27<sup>th</sup> May, 2026 ([www.vinacontrol.com.vn](http://www.vinacontrol.com.vn)).*