

EXTRAORDINARY INFORMATION DISCLOSURE

To:

- State Securities Commission of Vietnam;
- Vietnam Stock Exchange;
- Hanoi Stock Exchange.

1. Organization name: 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.

- Telephone: (083) 3579 0106

2. Content of information disclosure: On September 10, 2026, Vexilla Vietnam Group Joint Stock Company received resignation letters from Mr. Michael Marc Lee, Mr. Phung The Tai, Mr. Phan Minh Quang, and Mr. Le Hai Chau from their positions as Members of the Board of Directors.

Effective Date of Resignation: The resignation shall take effect from the date on which the 3rd Annual General Meeting of Shareholders in 2026, held on September 21, 2026, approves the resignation letter.

3. This information is disclosed simultaneously on the website of Vexilla Vietnam Group Joint Stock Company on September 10, 2026, at the following link: <https://solavina.vn/>

We hereby undertake that the information disclosed above is true and accurate and take full responsibility before the law for the contents of the disclosed information.

Attached documents:

Resignation letters of internal persons.



GENERAL DIRECTOR

LE HAI CHAU

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

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

Ho Chi Minh City, date 10 month 9 year 2026

RESIGNATION LETTER

CÔNG VĂN ĐẾN

Số: 10/09/2026 / CVĐ

Ngày.....tháng.....năm 20.....

To: The General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company
The Board of Directors of Vexilla Vietnam Group Joint Stock Company

Full name: LE HAI CHAU

Date of Birth: 08/09/1980

Citizen Identification Card No/ Passport No.: 038080000433 issued on 10/07/2021 by
Director of the Police Department for Administrative Management of Social Order.

Address: Residential Group 05, Me Tri Ward, Nam Tu Liem District, Hanoi, Vietnam.

Currently, I am a Member of the Board of Directors of Vexilla Vietnam Group Joint Stock Company for the 2025–2030 term. During my tenure as a Member of the Board of Directors of the Company, I have fulfilled all duties and responsibilities assigned to me.

For personal reasons, I am currently unable to arrange sufficient time to continue performing the duties assigned to me. Therefore, I hereby submit this resignation letter and respectfully request to resign from my position as a Member of the Board of Directors of the Company prior to the expiration of my term, effective from the date on which such resignation is approved by the General Meeting of Shareholders.

I wish all members of the Board of Directors good health and success, and wish the Company continued growth and prosperity!

APPLICANT



LE HAI CHAU

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 10. month 9. year 2026

RESIGNATION LETTER



To: The General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company
The Board of Directors of Vexilla Vietnam Group Joint Stock Company

Full name: PHUNG THE TAI

Date of Birth: 01/12/1979

Citizen Identification Card No/ Passport No.: 002079005167 issued on 25/06/2021 by
Director of the Police Department for Administrative Management of Social Order.

Address: Group 2, Bac Quang Commune, Tuyen Quang Province, Vietnam.

Currently, I am a Member of the Board of Directors of Vexilla Vietnam Group Joint Stock Company for the 2025–2030 term. During my tenure as a Member of the Board of Directors of the Company, I have fulfilled all duties and responsibilities assigned to me.

For personal reasons, I am currently unable to arrange sufficient time to continue performing the duties assigned to me. Therefore, I hereby submit this resignation letter and respectfully request to resign from my position as a Member of the Board of Directors of the Company prior to the expiration of my term, effective from the date on which such resignation is approved by the General Meeting of Shareholders.

I wish all members of the Board of Directors good health and success, and wish the Company continued growth and prosperity!

APPLICANT

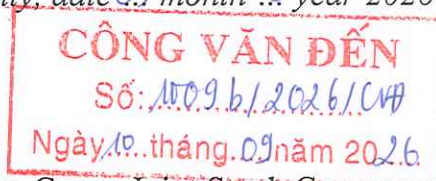
PHUNG THE TAI

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

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

Ho Chi Minh City, date 09 month ..9 year 2026

RESIGNATION LETTER



**To: The General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company
The Board of Directors of Vexilla Vietnam Group Joint Stock Company**

Full name: MICHAEL MARC LEE

Date of Birth: 02/06/1975

Citizen Identification Card No/ Passport No.: PA9834855 issued on 01/07/2019 by Australia.

Address: 91 Nguyen Huu Canh Street, Thanh My Tay Ward, Ho Chi Minh City, Vietnam.

Currently, I am the Chairman of the Board of Directors of Vexilla Vietnam Group Joint Stock Company for the 2025–2030 term. During my tenure, I have fulfilled all duties and responsibilities assigned to me.

For personal reasons, I am currently unable to arrange sufficient time to continue performing the duties assigned to me. Therefore, I hereby submit this resignation letter and respectfully request to resign from my positions as Chairman of the Board of Directors and Member of the Board of Directors of the Company prior to the expiration of my term, effective from the date on which such resignation is approved by the General Meeting of Shareholders.

I wish all members of the Board of Directors good health and success, and wish the Company continued growth and prosperity!

APPLICANT

MICHAEL MARC LEE

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ho Chi Minh City, date 9 month 9 year 2026

RESIGNATION LETTER

CÔNG VĂN ĐẾN

Số: 1079c/2026/LA

Ngày 10 tháng 09 năm 2026

**To: The General Meeting of Shareholders of Vexilla Vietnam Group Joint Stock Company
The Board of Directors of Vexilla Vietnam Group Joint Stock Company**

Full name: PHAN MINH QUANG

Date of Birth: 03/09/1981

Citizen Identification Card No/ Passport No.: 048081005283 issued on 09/05/2021 by
Director of the Police Department for Administrative Management of Social Order.

Address: Residential Group 57, Thanh Khe Ward, Da Nang City, Vietnam.

Currently, I am a Member of the Board of Directors of Vexilla Vietnam Group Joint Stock Company for the 2025–2030 term. During my tenure as a Member of the Board of Directors of the Company, I have fulfilled all duties and responsibilities assigned to me.

For personal reasons, I am currently unable to arrange sufficient time to continue performing the duties assigned to me. Therefore, I hereby submit this resignation letter and respectfully request to resign from my position as a Member of the Board of Directors of the Company prior to the expiration of my term, effective from the date on which such resignation is approved by the General Meeting of Shareholders.

I wish all members of the Board of Directors good health and success, and wish the Company continued growth and prosperity!

APPLICANT



PHAN MINH QUANG