

No.: 1764/2026/VietCredit-CV

Hanoi, October 27, 2026

NOTICE

(Regarding the Record Date for Exercise of the Right to Attend the 2026 Extraordinary General Meeting of Shareholders)

To: Vietnam Securities Depository and Clearing Corporation

Name of Securities Registering Institution: VIETCREDIT GENERAL FINANCE JOINT STOCK COMPANY

Trading name: VIETCREDIT FINANCE COMPANY

Head office: 9th Floor, V.E.T. Building, No. 98 Hoang Quoc Viet Street, Nghia Do Ward, Hanoi

Telephone: 024.6270 2127

Fax: 024.6270 2127

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

Securities name: Shares of Vietcredit General Finance Joint Stock Company

Securities code: TIN

Securities type: Common shares

Par value: VND 10,000/share

Trading platform: UPCoM

Record date: **17/11/2026**

- 1. Reason and purpose:** Holding the 2026 Extraordinary General Meeting of Shareholders
- 2. Details: Exercise of the right to attend the 2026 Extraordinary General Meeting of Shareholders.**

- Execution ratio: 1:1 (1 share - 1 voting right)
- Execution time: Expected in December 2026
- Execution venue: Expected in Ho Chi Minh City.
- Agenda:
 - + Approval of amendments and supplements to the Charter of Vietcredit General Finance Joint Stock Company;
 - + Approval of amendments and supplements to the Company's Internal Corporate Governance Regulations;
 - + Approval of amendments and supplements to the Regulations on the Organization and Operation of the Board of Directors;



- + Approval of the election of an additional member of the Board of Directors for the 2023–2028 term;
- + Other matters within the authority of the General Meeting of Shareholders (if any).

We kindly request VSDC to prepare and send our Company the list of securities holders as of the above record date via VSDC's electronic communication portal.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archived: Admin Dept., Board of Directors' Office.

*** Attachments:**

- Resolution No. 1762/2026/VietCredit-NQ dated 27/10/2026.
- Official Letter on Extraordinary Information Disclosure No. 1763/2026/VietCredit-CV.

**LEGAL REPRESENTATIVE
CHIEF EXECUTIVE OFFICER**



Ho Minh Tam

