VIET NAM BOOKS JOINT STOCK COMPANY

No.: 84./2026/CV-TGĐ-SAVINA

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ha noi, 30/10/2026

INFORMATION DISCLOSURE

To: - State Securities Commission of Vietnam
- Hanoi Stock Exchange

1. Name of organization: **VIETNAM BOOKS JOINT STOCK COMPANY ("the Company")**

- Stock code: VNB
- Address: No. 44 Trang Tien Street, Trang Tien Ward, Hanoi.
- Telephone: (84-24) - 38257857
- Fax: (84-24) - 39341591

2. Content of the disclosed information:

On 29 October 2026, the Company received Official Letter No. 10557/UBCK-PCĐN dated 23 October 2026 of the State Securities Commission of Vietnam regarding the dossier on notification of the maximum foreign ownership ratio of Vietnam Books Joint Stock Company. Pursuant to the requirements set out in this Official Letter, the Company hereby discloses information on the update and adjustment of the foreign ownership ratio to 0%.

This information has been published on the Company's website at: http://www.savina.com.vn.

We hereby certify that the information disclosed above is true and accurate and undertake to assume full legal responsibility for the contents of this disclosure.

LEGAL REPRESENTATIVE OF THE COMPANY
GENERAL DIRECTOR

CÔNG TY CỔ PHẦN SÁCH VIỆT NAM

TRAN LE PHUONG

MINISTRY OF FINANCE
STATE SECURITIES COMMISSION

No.: 1055 /UBCK-PCĐN
Re: Dossier on notification of the maximum foreign ownership ratio of Vietnam Books Joint Stock Company

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

Ha Noi, 23 October 2026

To:

- Vietnam Books Joint Stock Company;
- Vietnam Securities Depository and Clearing Corporation.

The State Securities Commission (SSC) has received the dossier on notification of the maximum foreign ownership ratio No. 73/2026/SAVINA-VP dated 05/10/2026 of Vietnam Books Joint Stock Company (the Company) at the level of 0%. The SSC hereby gives its opinions as follows:

1. Organizations and individuals participating in the preparation of the dossier shall be responsible before the law for the legality, accuracy, truthfulness and completeness of the dossier in accordance with Clause 1, Article 11a of the Law on Securities No. 54/2019/QH14, as amended and supplemented by Law No. 56/2024/QH15, and shall be responsible for the results of the review of the maximum foreign ownership ratio at the Company in accordance with the law.

In case the Company's current foreign ownership ratio exceeds the foreign ownership ratio prescribed by law, the Company shall comply with Clause 5, Article 139 of Decree No. 155/2020/ND-CP detailing the implementation of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

2. The SSC requests the Company to perform its information disclosure obligations in accordance with Clause 2, Article 13 of Circular No. 96/2020/TT-BTC guiding information disclosure on the securities market, as amended and supplemented by Circular No. 68/2024/TT-BTC and Circular No. 18/2025/TT-BTC, and to comply with the legal regulations on foreign ownership ratio on the Vietnamese securities market.

3. The Vietnam Securities Depository and Clearing Corporation shall update and adjust in the system the maximum foreign ownership ratio at the Company in accordance with Clause 4, Article 142 of Decree No. 155/2020/ND-CP detailing the implementation

of a number of articles of the Law on Securities, as amended and supplemented by Decree No. 245/2025/ND-CP.

The SSC hereby notifies the Company, the Vietnam Securities Depository and Clearing Corporation and relevant units for their information and proper implementation./.

Recipients:
- As above;
- Chairman (for reporting);
- Public Company Supervision Department;
- Securities Offering Management Department;
- Hanoi Stock Exchange (HNX);
- Archives: Office, Legal and External Relations Department (09 copies).

BY AUTHORITY OF THE CHAIRMAN
ON BEHALF OF THE HEAD OF LEGAL - EXTERNAL AFFAIRS DIVISION
DEPUTY HEAD OF DIVISION

Nguyen Hoang An
(Signed)

CÔNG TY CỔ PHẦN SÁCH VIỆT NAM

Digitally signed by CÔNG TY CỔ PHẦN SÁCH VIỆT NAM
DN: C=VN, S=HÀ NỘI, L=Quận Hoàn Kiếm, CN=CÔNG TY CỔ PHẦN SÁCH VIỆT NAM, OID.0.9.2342.19200300.100.1.1=MST:0100109829
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Date: 2026-10-30 14:34:33