

DRAFT

No.: 2026/NO.DHDCĐ-

Hanoi, May 13, 2026



**RESOLUTION
OF THE 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS VMG
MEDIA JOINT STOCK COMPANY**

- Pursuant to the Law on Enterprises and current guiding documents;
- Pursuant to the Law on Securities and current guiding documents;
- Pursuant to the Charter on Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the Reports and Proposals of the Board of Directors, the Board of Management, and the Supervisory Board of VMG Media Joint Stock Company at the 2026 Annual General Meeting of Shareholders;
- Pursuant to the Vote Counting Minutes and the Minutes of the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company dated May 13, 2026.

RESOLVES

Article 1. Approval of the following Reports:

1. Report on the activities of the Board of Directors in 2025 and plan for 2026;
2. Report on the activities of the Board of Management in 2025 and plan for 2026;
3. Report on the activities of the Supervisory Board in 2025 and plan for 2026.

Article 2. Approval of the Company's 2025 Audited Financial Statements (According to Proposal No. 01 dated May 13, 2026 of the BOD).

Article 3. Approval of the Company's 2025 Profit Distribution Plan (According to Proposal No. 02 dated May 13, 2026 of the BOD).

Article 4. Approval of the Company's 2026 Business Plan (According to Proposal No. 03 dated May 13, 2026 of the BOD):

Article 5. Approval of the selection of the audit firm for the 2026 financial statements (According to Proposal No. 04 dated May 13, 2026 of the SB).

Article 6. Approval of the 2026 remuneration plan for the BOD and SB (According to Proposal No. 05 dated May 13, 2026 of the BOD).

Article 7. Approval of the amendment and supplement of the Company's business lines (According to Proposal No. 06 dated May 13, 2026 of the BOD).

Article 8. Approval of the amendment of contents in the Company's Charter (According to Proposal No. 07 dated May 13, 2026 of the BOD).



Article 9. Approval of the listing of the Company's shares on the Ho Chi Minh City Stock Exchange (According to Proposal No. 08 dated May 13, 2026 of the BOD)

Article 10. Approval of the dismissal of members of the SB for the 2023 – 2027 term (According to Proposal No. 09 dated May 13, 2026 of the BOD)

The General Meeting of Shareholders approved the dismissal of members of the Supervisory Board for the 2023 – 2027 term for the following Mr./Ms:

No	Full name	Position
1		Member of the Supervisory Board
2		

Article 11. Approval of the additional election of members of the SB for the 2023 – 2027 term (According to Proposal No. 10 dated May 13, 2026 of the BOD).

The General Meeting of Shareholders approved the additional election of the following Mr./Ms. as members of the Supervisory Board for the 2023 – 2027 term with the following results:

No	Name of candidate	Number of votes of confidence received	Result
1			Elected
2			Elected

Article 12: Approval of the Company's 2026-2030 business plan (According to Proposal No. 11 dated May 13, 2026 of the BOD).

Article 13: Approval of the approval of the amendments and supplements to the Operating Regulation of the Board of Directors in 2026 (According to Proposal No. 12 dated May 13, 2026 of the BOD)

Article 14: Approval of the plan on share issuance for dividend payment to existing shareholders in 2025 of the Company (According to Proposal No. 13 dated May 13, 2026 of the BOD)

Article 15. Implementation provisions

This Resolution has been approved by the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company and takes effect from May 13, 2026.

The Board of Directors, the Board of Management, the Supervisory Board, and related departments/units are responsible for implementing this Resolution, ensuring the interests of Shareholders, the Company, and complying with the provisions of Law.

**ON BEHALF OF THE GENERAL
MEETING OF SHAREHOLDERS
CHAIRPERSON**

Recipients:

- *SSC;*
- *HNX;*
- *BOD; SB;*
- *BOM;*
- *Shareholders, Website;*
- *Filing: AGM records.*

Nguyen Hoang Nam

