

**VMG MEDIA JOINT STOCK  
COMPANY**

No. 1222025/HĐQT - TB

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

Ha Noi, day 4 month 4 year 2025

**NOTICE**

(Re: Election of an Additional Member to the Board of Directors for the 2023–2027 Term)

**To: Esteemed Shareholders of VMG Media Joint Stock Company**

- Pursuant to the Enterprise Law and its applicable guiding documents;
- Pursuant to the Securities Law and its applicable guiding documents;
- Pursuant to the Charter of Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the Resignation Letter of Mr. Nguyen Duc Tho – Member of the Board of Directors of VMG Media Joint Stock Company, dated March 11, 2025.
- Pursuant to Decision No.355/QĐ-VNPT-NL regarding the change of the capital representative of the Group at VMG Company.

The Board of Directors ("BOD") of VMG Media Joint Stock Company ("Company") hereby announces to the Shareholders the election of an additional member to the Board of Directors for the 2023–2027 term as follows:

In compliance with the applicable legal regulations and the Company's Charter, the Company will conduct the election of additional Board of Directors (BOD) members for the 2023–2027 term at the 2025 Annual General Meeting of Shareholders due to the resignation of three current BOD members."

The Board of Directors informs the Shareholders of the following::

1. The Board of Directors has issued the Election Regulations for the additional BOD member for the 2023–2027 term, which will be applied during the 2025 Annual General Meeting of Shareholders..
2. The nomination and candidacy process will be conducted in accordance with the Election Regulations for the additional BOD member for the 2023–2027 term.

Nomination and candidacy dossiers must be submitted either directly or via postal mail to the Company's headquarters in Hanoi (a scanned copy can be sent in advance to the email address provided below) before 5:00 PM on April 11, 2025, via the following contact details:

- Human Resources and General Administration Department – VMG Media Joint Stock Company

Address: 6th Floor, Peakview Tower, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam

- Email: [codong@vmgmedia.vn](mailto:codong@vmgmedia.vn)









**LIST OF SHAREHOLDERS NOMINATING CANDIDATES FOR ELECTION TO  
THE BOARD OF DIRECTORS FOR THE TERM 2023 – 2027  
VMG MEDIA JOINT STOCK COMPANY**

No	Full Name	ID Card/Passport/ Business Registration No.	Number of Shares Held	Percentage (%)	Signature
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					
11					
<b>Total</b>					





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**CURRICULUM VITAE**

- Full Name: .....
- Gender: .....
- Date of Birth: .....
- Place of Birth: .....
- Nationality: .....
- Current Permanent Address: .....
- ID Card/Passport No: ....., Issued by: ....., Date of Issue: ...../...../.....
- Contact Phone: .....
- Professional Qualifications: .....
- Current Position at the Company: .....
- Current Positions at Other Organizations: .....
- Work History:

Time Period	Work Unit	Position

- Legal Violations: .....
- Stock Ownership of the Individual and Related Parties in the Company:
  - Personal ownership: ..... shares, representing .....%
  - Representation ownership: ..... shares, representing .....%
- Related party ownership: ..... shares, representing .....%
- Debts Owed to the Company: .....
- Compensation and Other Benefits Received from the Company: .....
- Interests Related to the Company: .....

I hereby declare that the information provided above is true and correct. I accept full legal responsibility for any false statement./.

....., day.....month ..... year 2025

**Declarant**  
(Signature, Full Name)



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LIST  
(CANDIDATES FOR SUPPLEMENTARY ELECTION  
TO THE BOARD OF DIRECTORS TERM 2023 – 2027  
VMG MEDIA JOINT STOCK COMPANY, APRIL 17, 2025)

No	Fullname	Gender	Date of Birth	Address	Professional Qualifications	Current Position

