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VMG MEDIA JOINT STOCK COMPANY	THE SOCIALIST REPUBLIC OF VIETNAM **Independence – Freedom – Happiness**
No: 36/2026/VMG-CBTT	*Hanoi, March 18, 2026*

EXTRAORDINARY INFORMATION DISCLOSURE

To: **- State Securities Commission**
- Hanoi Stock Exchange

1. Name of organization: VMG Media Joint Stock Company
   - Stock code: ABC
   - Address: 6th Floor, PEAKVIEW Tower, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam
   - Telephone: 024.35378820 Fax: 024.37726091
   - E-mail: hoangnam.nguyen@vmgmedia.vn website: https://vmgmedia.vn/
2. Content of information disclosure:

VMG Communications Joint Stock Company announces the Board of Directors' Resolution No. 09/2026/NQ-HĐQT dated March 18, 2026, regarding the approval of the expected time for holding the 2026 Annual General Meeting of Shareholders of VMG Communications Joint Stock Company, as attached, to the Commission and the Exchange for information and information disclosure according to regulations.

3. We hereby commit that the information disclosed above is true and take full legal responsibility for the content of the disclosed information.

Attachments:
- Board of Directors' Resolution No. 09/2026/NQ-HĐQT dated March 18, 2026.

ORGANIZATION REPRESENTATIVE
Legal Representative
(Signature, full name, position, and seal)

CÔNG TY CỔ PHẦN TRUYỀN THÔNG VMG
S.Đ.K.K.D: 0103885619-C.T.C.P
Q. ĐỐNG ĐA - TP. HÀ NỘI

Nguyễn Hoàng Nam