

- Meeting contents:

To approve issues within the competence of the General Meeting of Shareholders (Specific information and documents will be updated on the website: <http://www.vmgmedia.vn>)

We request VSDC to compile and send us the list of securities owners as of the above record date via the Company's electronic communication portal.

We commit that the information of the owners in the list will be used for the right purposes and in compliance with VSDC's regulations. Our company will be fully responsible before the law for any violations.

Recipients:

- As addressed;
- State Securities Commission;
- Hanoi Stock Exchange;
- Archived: HR Dept..

**LEGAL REPRESENTATIVE
CHAIRMAN**



Nguyễn Hoàng Nam

Attachments:

- Notice on compiling the list of shareholders No. 36/2026/TB-HĐQT dated March 18, 2026;
- BOD Resolution No. 09/2026/NQ-HĐQT dated March 18, 2026.

