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VMG MEDIA JOINT STOCK OF COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 09 /2026/NQ-HĐQT

Ha Noi, March 18, 2026

RESOLUTION

(Re: Approving the expected time for holding the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company)

THE BOARD OF DIRECTORS OF VMG MEDIA JOINT STOCK COMPANY

- *Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;*
- *Pursuant to the Charter on Organization and Operation of VMG Media Joint Stock Company;*
- *Pursuant to the Minutes of the Board of Directors' Meeting No. 07/2026/BBH-HĐQT dated March 17, 2026.*

RESOLVES

Article 1: To approve the expected time for holding the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company in April 2026 with the following contents:

- Record date to finalize the list of shareholders attending the Meeting: Tuesday, March 31, 2026.
- Time of holding the 2026 Annual General Meeting of Shareholders: Expected to be held on Tuesday, April 28, 2026;
- Expected venue for holding the Meeting: Floor M, Peakview Tower, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam;
- Time for submitting documents to the Board of Directors to approve the content and agenda of the 2026 Annual General Meeting of Shareholders: Expected on Tuesday, March 24, 2026;

Article 2: To assign the Chairman of the Board of Directors of the Company to direct relevant functional departments and individuals to prepare and implement this Resolution in compliance with the Company's Charter and the provisions of law.

Article 3: This Resolution takes effect from the date of signing. Members of the Board of Directors, the Board of Management, the Supervisory Board, and related individuals are responsible for implementing this Resolution.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN TRUYỀN THÔNG VMG

Nguyen Hoang Nam

Recipients:
- As Article 3;
- Archived: BOD Office.