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VMG MEDIA JOINT STOCK COMPANY

No: 35/2026/HĐQT - TB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 18, 2026

NOTICE

Re: Compiling the list of shareholders to attend the 2026 Annual General Meeting of Shareholders

Pursuant to the Charter on Organization and Operation of VMG Communications Joint Stock Company.

Pursuant to Resolution No. 09/2026/NQ-HĐQT dated March 18, 2026, of the Board of Directors of VMG Communications Joint Stock Company..

The Board of Directors of VMG Communications Joint Stock Company (the "Company") respectfully announces the compilation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

1. **Time of the Meeting:** Tuesday, April 28, 2026.
2. **Record date:** Tuesday, March 31, 2026.
3. **The meeting agenda and documents** will be published on the website: https://vmgmedia.vn/ under the Section: Investor Relations /Information Disclosure.

Best regards!

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

CÔNG TY CỔ PHẦN TRUYỀN THÔNG VMG
S.Đ.K.K.D: 0101883617 - C.T.C.P - Q. ĐỐNG ĐA - TP. HÀ NỘI

NGUYEN HOANG NAM

Recipients::
- As addressed;
- BOD, BOM, BOS;
- Archived: Admin, HR Dept.