

VMG MEDIA JOINT STOCK OF  
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM  
Independence – Freedom – Happiness

No: 13/2026/NQ-HĐQT

Ha Noi, March 23, 2026

**RESOLUTION**

*(Re: Delaying the 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 Law on Securities No. 54/2019/QH14 passed by the National Assembly of the Socialist Republic of Vietnam on November 26, 2019, and its guiding documents;
- Pursuant to the Charter of Organization and Operation of VMG Media Joint Stock Company;
- Pursuant to the vote counting minutes of the Board of Directors No. 12/2026/VMG-BBKP dated March 23, 2026.

**RESOLVES**

**Article 1:** To approve the delay of the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company specifically as follows:

- Record date for the list of shareholders attending the Meeting: Monday, April 13, 2026.
- Estimated time for holding the 2026 Annual General Meeting of Shareholders: May 13, 2026 .
- Estimated venue for holding the Meeting: Floor M, Peakview Building, No. 36 Hoang Cau, O Cho Dua Ward, Hanoi City, Vietnam.

**Article 2:** To assign the Chairman of the Board of Directors to direct relevant departments and functions to organize the Meeting program which was approved at the Q1/2026 Board of Directors meeting on March 17, 2026, in accordance with current legal regulations.

**Article 3:** This Resolution takes effect from the date of signing. The Board of Directors, the Board of Management, the Supervisory Board, relevant departments/divisions, and individuals are responsible for the implementation of this Resolution.

**ON BEHALF OF THE BOARD OF DIRECTORS**

**Recipients:**

- As Article 3;
- Archived: BOD Office.



Nguyễn Hoàng Nam