

NGHIEM LE HUONG QUYNH

**VMG MEDIA JOINT
STOCK COMPANY**

Số: 47 /2026/NQ-HĐQT/VMG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, September 16, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

*(Re: Approving the implementation and the application dossier for stock listing on the
Ho Chi Minh City Stock Exchange)*

**THE BOARD OF DIRECTORS
OF VMG MEDIA JOINT STOCK COMPANY**

Pursuant to:

- *Law on Enterprises No. 59/2020/QH14 adopted by the National Assembly on June 17, 2020, and relevant guiding documents;*
- *Law on Securities No. 54/2019/QH14 adopted by the National Assembly on November 26, 2019, and relevant guiding documents;*
- *The Charter of VMG Media Joint Stock Company;;*
- *Resolution of the 2026 Annual General Meeting of Shareholders No. 29/2026/NQ-ĐHĐCĐ-VMG dated May 13, 2026 of VMG Media Joint Stock Company;*
- *Proposal No. 08/TTr-VMG dated May 13, 2026;;*
- *Board of Directors' Vote Counting Minutes No. 46/2026/BBKP-HĐQT/VMG dated September 16, 2026;*

RESOLVES:

Article 1. Approve the implementation of the Company's stock listing registration on the Ho Chi Minh City Stock Exchange

1. Name of listed stock : Shares of VMG Media Joint Stock Company
2. Stock type : Common stock
3. Par value phiếu : VND 10,000/share
4. Securities code : ABC
5. Number of shares registered for listing: 20,393,000 (Twenty million, three hundred and ninety-three thousand) shares (accounting for 100% of the total outstanding shares of the Company).
6. Total value of shares registered for listing (at par value): VND 203,930,000,000 (Two hundred and three billion, nine hundred and thirty million dong).



7. Expected listing time: Quarter IV of 2026 or Quarter I of 2027 (upon receiving approval from the Ho Chi Minh City Stock Exchange).

Article 2. Approve the application dossier for stock listing on the Ho Chi Minh City Stock Exchange, including:

No	Dossier Name
1.	Stock Listing Registration Form No. 01/2026/GĐK/VMG dated September 16, 2026;
2.	Listing Prospectus dated September 16, 2026 and attached appendices including: - Enterprise Registration Certificate No. 0101883619 initially issued by the Hanoi Department of Planning and Investment on February 10, 2006, registered for the 24th amendment on March 09, 2026; - Charter of VMG Media Joint Stock Company dated May 13, 2026; - Audited financial statements for the fiscal year ended December 31, 2024; - Audited financial statements for the fiscal year ended December 31, 2025; - Reviewed semi-annual financial statements for 2026;;
3.	Resolution of the 2026 Annual General Meeting of Shareholders No. 29/2026/NQ-ĐHĐCĐ-VMG dated May 13, 2026 and Minutes of the 2026 Annual General Meeting of Shareholders No. 28/2026/BB-ĐHĐCĐ dated May 13, 2026 of VMG Media Joint Stock Company, Proposal No. 08/TTr-VMG dated May 13, 2026 on approving the stock listing plan of VMG Media Joint Stock Company on the Ho Chi Minh City Stock Exchange;;
4.	Board of Directors' Resolution No. 47/2026/NQ-HĐQT/VMG dated September 16, 2026 on approving the implementation and the application dossier for stock listing on the Ho Chi Minh City Stock Exchange;
5.	Commitment Letter No. 153 dated September 16, 2026 on committing to hold shares;
6.	Shareholder Register dated September 16, 2026;
7.	Official Dispatch No. 8324/UBCK-PTTT dated December 09, 2024 of the State Securities Commission regarding the notification dossier of maximum foreign ownership limit of VMG Media Joint Stock Company;
8.	Stock listing advisory service contract on the Ho Chi Minh City Stock Exchange No. 01/2026/HĐTV/CAS-VMG dated July 15, 2026;
9.	tax inspection minutes pursuant to Decision No. 49939/QĐ-CTHN-TTKT1 dated September 09, 2024 of the Director of Hanoi Tax Department.

Article 3. Assign the Chairman of the Board of Directors to carry out the following tasks:

1. Amend, supplement and complete the Listing Application Dossier upon the request of the

Ho Chi Minh City Stock Exchange;

2. Carry out all other related tasks to complete the listing of the Company's shares on the Ho Chi Minh City Stock Exchange.

Article 4. Enforcement provisions

The members of the Board of Directors and the Board of Management of VMG Media Joint Stock Company are responsible for organizing and implementing the contents of this Resolution.

This Resolution takes effect from the date of signing.

Recipients:

- As Article 4:
- Archive.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN



NGUYỄN HOANG NAM

