

No.: 286 /TGD-TB

Hanoi, April 21st, 2026

*Re: Final registration date for
exercising the right to attend the 2026
Annual General Meeting of
Shareholders and the second interim
dividend payment for 2025*

ANNOUNCEMENT

**(Regarding the final registration date for exercising the right to attend the 2026
Annual General Meeting of Shareholders
and the second interim dividend payment for 2025 in cash)**

To: Vietnam Securities Depository and Clearing Corporation

Issuing organization name: Vinacontrol Group Corporation

Trading name: Vinacontrol

Headquarters: 54 Tran Nhan Tong, Hai Ba Trung Ward, Hanoi City

Phone: 024.39433840 - 024.38226022 Fax: 024.39433844

**We hereby notify the Vietnam Securities Depository and Clearing Corporation
(VSDC) of the final registration date to compile the list of securities holders as follows:**

Name of securities: Shares of Vinacontrol Group Corporation

Securities code: VNC

Type of securities: Common shares

Par value: 10,000 VND (ten thousand VND per share)

Trading platform: HNX (Hanoi Stock Exchange)

Final registration date: **May 15th, 2026**

1. Reason and purpose

- To exercise the right to attend the 2026 Annual General Meeting of Shareholders.
- To make the second interim dividend payment for 2025 in cash.

2. Specific details

2.1. Exercising the right to attend the 2026 Annual General Meeting of Shareholders.

- Execution ratio: 01 share - 01 voting right.
- Execution time: **June 18th, 2026.**
- Execution venue: International Convention Center, No. 11 Le Hong Phong, Ba Dinh Ward, Hanoi City.

Meeting agenda:

- Report of the Board of General Directors;
- Report of the Board of Directors and the Supervisory Board;
- Matters to be presented to the 2026 Annual General Meeting of Shareholders:
 - Election of members of the Board of Directors and the Supervisory Board for the new term;
 - Profit distribution plan for 2025;
 - Assignment of the business plan and profit distribution for 2026;
 - Remuneration for members of the Board of Directors and the Supervisory Board for 2026;
 - Selection of an auditing firm for the 2026 financial statements;
 - Other matters under the authority of the General Meeting of Shareholders.

2.2. Second interim dividend payment for 2025 in cash

- Implementation rate: 6% per share (01 share receives 600 VND).
- Payment date: **June 17th, 2026**
- Payment location:
 - + For deposited securities: Shareholders shall complete procedures to receive dividends at the depository members where their depository accounts are opened.
 - + For non-deposited securities: Shareholders shall complete procedures to receive dividends at Vinacontrol units (on working days of the week) starting from **June 17th 2026**, and present identification documents (Citizen ID/ID card).

Specific addresses:

- Head Office: 54 Tran Nhan Tong, Hai Ba Trung Ward, Hanoi City.
- Vinacontrol Da Nang: Lot A6-A8, 30th April Street, Hoa Cuong Ward, Da Nang City.
- Vinacontrol Hai Phong: 80 Pham Minh Duc, Gia Vien Ward, Hai Phong City.
- Vinacontrol Quang Ninh: 11 Hoang Long Street, Hong Gai Ward, Quang Ninh Province.
- Vinacontrol Ho Chi Minh City: 80 Ba Huyen Thanh Quan, Nhieu Loc Ward, Ho Chi Minh City.

We request VSDC to prepare and send to our Company the list of securities holders as of the aforementioned record date through VSDC's electronic communication portal.



We commit that the information regarding securities holders in the list will be used for the correct purposes and in compliance with VSDC regulations. Our company will bear full legal responsibility for any violations.

Recipients:

- As addressed;
- Hanoi Stock Exchange;
- Information Disclosure Officer,
General Director;
- Archived by TCV/VT.

**LEGAL REPRESENTATIVE
OF THE COMPANY
GENERAL DIRECTOR**



Mai Tien Dung

*** Attached documents**

- Resolution of the 2025 Annual General Meeting of Shareholders No. 087/AGM-Resolution dated April 22nd, 2025;
- Resolution of the Board of Directors No. 112/BOD-Resolution dated April 20th, 2026, regarding the organization and extension of the 2026 Annual General Meeting of Shareholders and the second interim dividend payment for 2025 in cash.
- The issuer has disclosed information regarding the organization and extension of the 2026 Annual General Meeting of Shareholders and the second interim dividend payment of 2025 in cash on the official website: <https://vinacontrol.com.vn/>.

