



VAN PHAT HUNG

SOCIALIST REPUBLIC OF VIETNAM

Independence - Freedom - Happiness

No: 02/2026/TB-VPH

Ho Chi Minh City, February 2026

NOTICE

(The last registration date for Exercising the Right to Attend the 2026 Annual General Meeting of Shareholders)

- To:**
- Viet Nam Securities Depository and Clearing Corporation;
 - Ho Chi Minh City Stock Exchange.

Issuer : **VAN PHAT HUNG CORPORATION**
Company name : **VAN PHAT HUNG**
Head Office : 2nd Floor, Tulip Tower, No. 15 Hoang Quoc Viet Street,
Phu Thuan Ward, Ho Chi Minh City.
Telephone : 028.37850011
Fax : 028.37854422

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date for preparing the list of securities holders as follows:

Securities Name : VAN PHAT HUNG CORPORATION shares
Stock Code : VPH
Type of Securities : Common Shares
Par Value : 10.000 VND
Trading Platform : HOSE
Last day of registration : **18/03/2026.**

1. Reason and Purpose:

- Organization of the 2026 Annual General Meeting of Shareholders.

2. Specific Details:

Organization of the 2026 Annual General Meeting of Shareholders:

- Exercise Ratio: 1 share – 1 voting right.

CÔNG TY CỔ PHẦN VAN PHAT HUNG

Tầng 2, Tòa nhà Tulip, Số 15 Hoàng Quốc Việt, Phường Phú Thuận, Quận 7, TP.HCM
ĐT: (028) 3785 0011 - 3785 8888 - Email: contact@vanphathung.com.vn

www.vanphathung.com



- Expected Date: In April 2026 (The official meeting date will be announced by the Company later).
- Expected Venue: Ho Chi Minh City (The specific location will be announced by the Company later).
- Meeting Agenda: To be announced later.

We kindly request VSDC to prepare and send us the list of securities holders at the last registration date mentioned above to the following address.:

- The address to receive List (hard copy): Van Phat Hung Corporation - 2nd Floor, Tulip Tower, No. 15 Hoang Quoc Viet Street, Phu Thuan Ward, Ho Chi Minh City.
- Email to receive date file: minhlong@vanphathung.com.vn

We commit that the information regarding securities holders in the provided list will be used for intended purpose and in compliance with VSDC regulations. Our Company takes full legal responsibility for any violations.



Recipients:

- As addressed;
- Company archives.

**REPRESENTATIVE OF
THE BOARD OF DIRECTORS
CHAIRMAN**



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