



No: 10 /2026/CV-VPH

Ho Chi Minh City, 26 February 2026

**DISCLOSURE OF INFORMATION ON THE ELECTRONIC
PORTAL OF STATE SECURITIES COMMISSION AND HO CHI
MINH CITY STOCK EXCHANGE**

To: - STATE SECURITIES COMMISSION OF VIETNAM;
- HO CHI MINH CITY STOCK EXCHANGE.

Company name: **Van Phat Hung Corporation**

Stock Code: VPH

Head Office: 2nd Floor, Tulip Tower, No. 15 Hoang Quoc Viet Street, Phu Thuan Ward,
Ho Chi Minh City.

Telephone: 028.37850011

Type of disclosure: 24 hours 72 hours Request Abnormal Periodic

Disclosed Information:

Van Phat Hung Corporation announces Resolution No. 02 /2026/NQ-VPH dated 26/02/2026 issued by the Board of Directors, approving the plan to organize the General Meeting of Shareholders and setting the last registration date for the 2026 Annual General Meeting of Shareholders as follows:

- Last day of registration: **March 18, 2026.**
- Reason and Purpose: Organization of the 2026 Annual General Meeting of Shareholders.
- Exercise Ratio: 1 share – 1 voting right.
- 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.

This information has been disclosed on the Company's website at www.vanphathung.com under the "Investor Relations" section".

We hereby certify that the disclosed information is accurate and undertake full legal responsibility for the content of this disclosure.

Recipients:

- As addressed;
- Company archives.

ON BEHALF OF VAN PHAT HUNG CORPORATION

LEGAL REPRESENTATIVE OF THE COMPANY



VO NGUYEN NHU NGUYEN

CÔNG TY CỔ PHẦN VAN PHÁT HÙNG

Tầng 2, Tòa nhà Tulip, Số 15 Hoàng Quốc Việt, Phường Phú Thuận, Quận 7, TP.HCM
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VAN PHÁT HƯNG

SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

No: 02/2026/NQ-VPH

Ho Chi Minh City, 26 February 2026

RESOLUTION OF THE BOARD OF DIRECTORS VAN PHAT HUNG CORPORATION

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the Law on Securities No. 54/2019/QH14 dated November 26, 2019;
- Pursuant to the Charter of Van Phát Hưng Joint Stock Company (the "Company");
- Pursuant to the Enterprise Registration Certificate No. 0301822194 (36th amendment) issued by the Department of Finance of Ho Chi Minh City on December 12, 2025;
- Pursuant to the Minutes of the Board Meeting No. 02/2026/BB-VPH dated 26/02/2026.



RESOLUTION

ARTICLE 1: Approved the plan to organize the 2026 Annual General Meeting of Shareholders.

ARTICLE 2: Approval of the time and venue for the General Meeting as follows:

- 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 provided in the Invitation to the General Meeting of Shareholders).

ARTICLE 3: Approve the finalization of the shareholders list to exercise the right to attend the 2026 Annual General Meeting of Shareholders.

ARTICLE 4: Approval of the last registration date to finalize the list to attend the 2026 Annual General Meeting of Shareholders, which is **March 18, 2026**.

ARTICLE 5: The Board of Directors assigns **Mr. Vo Nguyen Nhu Nguyen** -

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relevant procedures and tasks to prepare for and organize the Annual General Meeting of Shareholders in accordance with applicable laws and the Company's Charter

ARTICLE 6: In case that Mr. Vo Nguyen Nhu Nguyen is unavailable, **Mr. Chau Quang Dat - General Director of the Company**, is authorized to carry out related procedures and tasks to prepare for and organize the Annual General Meeting of Shareholders.

ARTICLE 7: Enforcement

1. The Board of Directors, the Audit Committee, the Executive Board, relevant departments, and individuals shall be responsible for implementing this Resolution.
2. This Resolution takes effect from the date of signing.

Recipients:

- As stated in Article 7;
- Archive: HR-Admin.

**REPRESENTATIVE OF
THE BOARD OF DIRECTORS
CHAIRMAN**



VO NGUYEN NHU NGUYEN