



VINACAP KIM LONG JSC

No. 01/25/TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

*Hanoi, February 11, 2025*

## **ANNOUNCEMENT**

**Regarding the last date of registration to exercise the right to attend the 2025 Annual General Meeting of Shareholders**

**To: VIETNAM SECURITIES DEPOSITORY AND CLEARING CORPORATION**

Name of Issuer : Vinacap Kim Long Joint Stock Company  
Transaction Name : Vinacap Kim Long Joint Stock Company  
Head Office : Doc Van, Yen Vien Commune, Gia Lam District, Hanoi City  
Telephone : (84.24) 35377989 - Fax: (84.24) 35377988

**We notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the last registration date to make a list of owners for the following securities:**

Stock Name : Shares of Vinacap Kim Long Joint Stock Company  
Stock Code :VTE  
Types of securities : Common Stocks  
Transaction par value : 10,000 VND/share  
Exchanges : Upcom  
Day Final Registration : March 3, 2025.

### **1. Reason and purpose:**

- Attend the Annual General Meeting of Shareholders in 2025.

### **2. Specific content:**

#### **Attending the General Meeting of Shareholders**

#### **2.1. Implementation rate:**

- ✓ For common shares: 1 share – 1 voting right

#### **2.2. Implementation time (organization of the Congress): April 5, 2025.**

#### **2.3. Location: 2nd Floor, No. 166 Tran Vy Street, Mai Dich Ward, Cau Giay District, Hanoi**

#### **2.4. Meeting content:**

- Approve the Summary Report on the activities of the Board of Directors.

- Approve the Summary Report on the activities of the Supervisory Board.
- Approved the Audited Financial Statements for 2024; Distribute profits, set up funds, distribute dividends and pay remuneration to the Board of Directors and Supervisory Board in 2024;
- Approve the production and business plan; Profit distribution and dividend distribution plan; The plan to pay remuneration to the Board of Directors and the Supervisory Board; Selection of auditing unit for financial statements in 2025.
- Other matters fall under the jurisdiction of the General Meeting of Shareholders.

**VSDC is requested to make and send to our company the list of securities holders on the last registration date mentioned above at the following address:**

2.5. Address to receive the List (hard copy):

Mr. Nguyen Dinh Hieu – Phone: 0989099549

Vinacap Kim Long Joint Stock Company

Address: 2nd Floor, Building No. 166 Tran Vy Street, Mai Dich Ward, Cau Giay District, Hanoi City.

- Email address to receive the data file: [tamnh@vinacap.vn](mailto:tamnh@vinacap.vn) and [hieund@vinacap.vn](mailto:hieund@vinacap.vn)

**We are committed that the information about the owners on the list will be used for the right purposes and comply with VSDC regulations. Our company will be fully responsible before the law if there is a violation.**

Thank you very much!

Recipient:

- Ditto;
- Save.

**LEGAL REPRESENTATIVE  
GENERAL DIRECTOR**



**NGO HUU TAM**