



**VIETNAM FORESTRY CORPORATION
JOINT STOCK COMPANY**

No. 212 /TCT-ĐTTC

*Regarding the closing of the shareholder list
for the organization of The Annual General
Meeting of Shareholders 2026 and the term
2026-2031*

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom - Happiness**

Hanoi, Feb 04, 2026

NOTICE

**(Regarding the final registration date to exercise the right to attend
The Annual General Meeting of Shareholders 2026 and the term 2026-2031)**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of securities registration organization: **VIETNAM FORESTRY
CORPORATION - JOINT STOCK COMPANY**

Trading name: **VIETNAM FORESTRY CORPORATION - JOINT STOCK
COMPANY**

Head office: 127 Lo Duc Street – Hai Ba Trung Ward – Hanoi City

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**We hereby inform the Vietnam Securities Depository and Clearing
Corporation (VSDC) of the last registration date for compiling the list of
shareholders for the following securities:**

Securities Name: **Shares of Vietnam Forestry Corporation - Joint Stock
Company.**

Securities Code: **VIF**

Securities Type: **Common Stock**

Par Value: **10,000 VND/share**

Exchange: **HNX**

Last registration date: **March 27, 2026.**

1. Reason and Purpose:

To organize the Annual General Meeting of Shareholders for 2026 and the 2026-2031 term.

2. Specific Content:

- To attend the Annual General Meeting of Shareholders for 2026 and the 2026-2031 term of Vietnam Forestry Corporation – Joint Stock Company.



- Voting ratio: 1 share - 1 voting right.
- Date of execution: Expected April 28, 2026.

The time, location, and other relevant details of the 2026 Annual General Meeting of Shareholders and the 2026-2031 term will be announced to the shareholders of the Corporation.

- Meeting agenda: Discussion and approval of matters within the authority of the Annual General Meeting of Shareholders and the term.

We kindly request VSDC to prepare and provide our Company a list of securities holders as of the above-mentioned last registration date via the VSDC's communication portal system.

Recipients:

- As above;
- Board of Directors (for information);
- General Director;
- Supervisory Board;
- Shareholders of the Corporation (for information);
- Information Disclosure Committee;
- Website Editorial Board;
- Internal Control and Supervision Committee;
- Archives, Financial Management Department.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**

Signed

Le Quoc Khanh

