

**VIETNAM GERMANY STEEL
PIPE JOINT STOCK COMPANY
VG PIPE**

*SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness*

No.: 21 /2026/TB-VGPIPE
Re: *The record date to hold the
Annual General Meeting of
Shareholders 2026.*

Phu Tho, February 28, 2026

NOTIFICATION

(Regarding the record date for exercising the rights in the annual general meeting of shareholders 2026)

To: Viet Nam Securities Depository and Clearing Corporation

Name of the Securities Registration Organization:

VIETNAM GERMANY STEEL PIPE JOINT STOCK COMPANY - VG PIPE

Trading name: VG PIPE

Head office: Binh Xuyen Industrial Park, Xuan Lang Commune, Phu Tho
Province

Tel: 02113 887 863 Fax: 02113 888 562

We hereby notify Viet Nam Securities Depository and Clearing Corporation (VSDC) of the record date for compiling the list of holders of the following securities:

Security name: Vietnam Germany Steel Pipe Joint Stock Company – VG PIPE Shares

Stock symbol: VGS

Class of securities: Common stock

Par Value: 10,000 VND/share

Exchange: HNX

Record date: **24/03/2026**

- 1. Reason and purpose:** Annual General Meeting of Shareholders 2026.
- 2. Scope of content**
 - 2.1. Exercise ratio: 01 share - 01 voting right.
 - 2.2. Exercising time: **Expected Friday, April 10, 2026.**



2.3. Location: At the meeting hall of Vietnam Germany Steel Pipe Joint Stock Company – VG PIPE – Binh Xuyen Industrial Park, Xuan Lang commune, Phu Tho province.

2.4. Detailed content:

- Report on the Production and Business Performance in 2025 and the Plan for 2026;
- Report on the Board of Directors' activities in 2025 and the Plan for 2026;
- Report on the Supervisory Board's activities;
- Approval of the audited financial statements for 2025;
- Approval of the plan for distributing funds from after-tax profits in 2025;
- Approval of the business plan for 2026;
- Approval of the remuneration for the Board of Directors and Supervisory Board in 2026;
- Approval of amendments and supplements to the Company's Charter;
- Approval of amendments and supplements to the Company's report on corporate governance;
- Approval of the election of members of the Board of Directors for the term 2026-2030;
- Approval of the election of members of the Supervisory Board for the term 2026-2030.
- Approval of the plan for organizing and implementing the Viet Duc Legend City Urban Area Project in 2026;
- Implementing the construction of the Social Housing component under Phase 1 of the Project;
- Selecting an auditing firm for the financial statements 2026;
- And other related issues for the operating year 2026;


Hereby request VSDC to prepare and send to our company a list of securities holders as of the above-mentioned record date via VSDC's electronic portal.

We commit that the information on the list of securities holders will be used for the correct purpose and in compliance with VSDC's regulations. Our company will be fully responsible to the law if any violations occur.

Recipients:

- As above;
- Hanoi Stock Exchange;
- Archives: Office, accountant.

LEGAL REPRESENTATIVE


TỔNG GIÁM ĐỐC
Nguyễn Hữu Thọ