

**VI NA TA BA TRADING AND
INVESTMENT. JSC**

SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 04/2026/VNTB/CV

Hanoi, March 2, 2026

*Re: Record Date for Finalizing the List of
Shareholders for the 2026 Annual General
Meeting of Shareholders*

ANNOUNCEMENT

**Re: Record Date for Exercising the Right to Attend the 2026 Annual General Meeting of
Shareholders**

To: Vietnam Securities Depository and Clearing Corporation (VSDC)

Name of Issuer : Vi Na Ta Ba Trading and Investment Joint Stock Company
Transaction Name : Vi Na Ta Ba Trading and Investment Joint Stock Company
Head Office Address : No. 24, Alley 1, Lane 46, Pham Ngoc Thach Street, Kim Lien Ward, Hanoi
City, Vietnam
Telephone : 0825 528 745
Stock Exchange : HNX

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for preparing the list of shareholders for the following securities:

Security Name : Shares of Vi Na Ta Ba Trading and Investment Joint Stock Company
Stock Code : VTJ
Type of Security : Ordinary shares
Par Value : VND 10,000 per share
Record Date : **March 23, 2026**



1. Purpose and Reason: To attend the 2026 Annual General Meeting of Shareholders (AGM)

2. Specific Details:

- Exercise Ratio: For ordinary shares: 1 share – 1 voting right
- Time of the 2026 Annual General Meeting: In April 2026. The specific date and time will be announced by the Company later.
- Proposed matters to be submitted for approval at the Meeting::
 - Report of the Board of Directors for 2025
 - Report of the Supervisory Board for 2025
 - Audited Financial Statements for 2025
 - Profit distribution for 2025
 - Business plan for 2026
 - Selection of the auditing firm for 2026
 - Remuneration plan for the Board of Directors and the Supervisory Board for 2026

- Other matters falling under the authority of the General Meeting of Shareholders
- Venue: The Company will announce the specific venue in the Meeting Invitation (hard copy sent to shareholders) and publish it on the Company's website:
<http://www.vinainvest.com.vn/>

We kindly request VSDC to prepare and send us the list of securities holders as of the above-mentioned record date to the following address:

- Address for receiving the List (hard copy):
No. 24, Alley 1, Lane 46, Pham Ngoc Thach Street, Kim Lien Ward, Hanoi City, Vietnam
- Telephone: 0825 528 745
- Email address for receiving the data file: vinainvest.info@gmail.com

We hereby undertake that the information relating to securities holders in the above-mentioned list will be used for the proper purpose and in compliance with the regulations of VSDC. Our Company shall take full legal responsibility for any violations.

Receive:

- As above;
- HNX;
- Filed at the Office.

* Attached herewith is Resolution No.
01/2026/VNTB/NQ-HĐQT dated March 2,
2026 of the Board of Directors regarding
the plan to organize the 2026 Annual
General Meeting of Shareholders..

LEGAL REPRESENTATIVE



LEE CHI LONG



**VI NA TA BA TRADING AND
INVESTMENT. JSC**

No: 01/2026/VNTB/NQ-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Hanoi, March 2, 2026

RESOLUTION OF THE BOARD OF DIRECTORS

Re: Plan for Organizing the 2026 Annual General Meeting of Shareholders

- Pursuant to the Law on Enterprises No. 59/2020/QH14 dated June 17, 2020;
- Pursuant to the current Charter of Organization and Operation of Vi Na Ta Ba Trading and Investment Joint Stock Company ("VTJ");
- Pursuant to the Minutes of the Board of Directors' Meeting No. 01/2026/VNTB/BB-HDQT dated March 2, 2026.

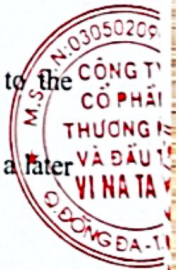
RESOLVES

Article 1. Approval of the Plan for Organizing the 2026 Annual General Meeting of Shareholders ("AGM 2026")

1. Record Date (date for finalizing the list of shareholders): March 23, 2026
2. Time of the Meeting: In April 2026. The specific date and time will be notified to the Shareholders by the Company in due course.
3. Venue: The specific venue will be announced to the Shareholders by the Company at a later date.
4. Proposed Agenda:
 - Annual matters to be submitted to the AGM 2026 (including: Report on production and business performance in 2025; Profit distribution for 2025; Production and business plan for 2026; Report of the Board of Directors for 2025; Report of the Supervisory Board for 2025; Audited Financial Statements for 2025; Selection of the auditing firm for 2026; Remuneration for the Board of Directors and the Supervisory Board for 2026; etc.)
 - Other matters falling under the authority of the General Meeting of Shareholders.

Article 2. Authorization and Effectiveness

1. The Board of Directors authorizes the Chairman of the Board of Directors to carry out all necessary procedures related to the organization of the AGM 2026 in compliance with applicable laws and regulations.
2. This Resolution shall take effect from the date of signing. The Chairman of the Board of Directors and relevant Departments/Divisions and individuals of the Company shall be responsible for the implementation of this Resolution.



Recipients:

- As stated in Article 2,
- Filed at VT Office.

ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN

