

**VISSAN JOINT STOCK
COMPANY**

No: 825 / TB-VISSAN

On the Notification of the Record Date
for Exercising the Right to Attend the
2026 Annual General Meeting of
Shareholders

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Ho Chi Minh City, March 5, 2026

NOTICE

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

To: Vietnam Securities Depository and Clearing Corporation

- Name of the Securities Registration Organization: Vissan Joint Stock Company.
- Trading Name: Vissan Joint Stock Company.
- Head Office: 420 No Trang Long Street, Binh Loi Trung Ward, Ho Chi Minh City.
- Telephone: (08) 35533999 Fax: (08) 35533939

We hereby notify the Vietnam Securities Depository and Clearing Corporation (VSDC) of the record date for determining the list of securities holders as follows:

- Security name: Shares of Vissan Joint Stock Company
- Securities code: VSN
- Type of securities: Common shares
- Par value: VND 10.000 per share
- Trading market: UPCOM
- Record date: March 27, 2026

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

2. Detailed contents:

Attendance at the 2026 Annual General Meeting of Shareholders

- Exercise ratio:

For common shares: 01 share – 01 voting right

- Implementation date: April 23, 2026

- Venue: At the VISSAN Company Hall, No. 420 No Trang Long Street, Binh Loi Trung Ward, Ho Chi Minh City.

- Meeting agenda: Matters falling within the authority of the General Meeting of Shareholders (detailed contents will be notified later in the meeting invitation).

We kindly request VSDC to prepare and send to our Company the list of securities holders as of the above-mentioned record date via VSDC's electronic communication portal system. 2

Recipients:

- As above;
- HNX;
- Filed at: Administration Office,
Secretary to the Board of Directors.

LEGAL REPRESENTATIVE
GENERAL DIRECTOR



Le Minh Tuan