

No: 92/2026/NQ-HĐQT

Hanoi, March 13 year 2026



RESOLUTION

**Re: Record date for exercising the right to attend the 2026 Annual
General Meeting of Shareholders**

THE BOARD OF DIRECTORS

- Pursuant to the Law on Enterprises No. 59/2020/QH14 passed by the National Assembly of the Socialist Republic of Viet Nam on June 17, 2020, and its implementing regulations;
- Pursuant to the current Charter of Vimeco Joint Stock Company;
- Pursuant to the Regulations on operation of the Board of Directors approved by the General Meeting of Shareholders on March 29, 2021;
- Pursuant to the Minutes of the Board of Directors' Meeting No.: 108/2026/BB-BOD March 13 2026.

HEREBY RESOLVES:

Article 1. To approve the record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders for existing shareholders, as follows:

- Record date for finalizing the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders: April 02, 2026;
- Expected time of the General Meeting of Shareholders: From 8:30 a.m. on April 28, 2026 (Tuesday);
- Agenda: Matters falling within the authority of the General Meeting of Shareholders in accordance with the Company's Charter and applicable laws.

Article 2. This Resolution shall take effect from the date of signing.

Article 3. Members of the Board of Directors, the Board of General Directors, the Chief Accountant, and relevant departments/divisions shall be responsible for the implementation of this Resolution.

Recipients:

As stated in Article 3;
Supervisory Board (for information);
Filed at: Office, Administration &
General Affairs Department.

**ON BEHALF OF THE BOARD OF DIRECTORS
CHAIRMAN**

(Signed)

Tran Dinh Tuan