

VIMECO JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 109/2026/CV-TKTH

Hanoi, March 13, 2026

To: - State Securities Commission of Viet Nam
- Hanoi Stock Exchange

1. Organization information:

- **Name of organization:** Vimeco Joint Stock Company
- **Stock code:** VMC
- **Head office address:** Lot E9, Pham Hung Street, Yen Hoa Ward, Hanoi City, Viet Nam
- **Telephone:** +84 24 3784 8204 **Fax:** +84 24 3784 8202
- **Email:** mail@vimeco.com **Website:** www.vimeco.com.vn
- **Person in charge of information disclosure:** Pham Thang – Head of General Affairs & Secretariat Division

2. Contents of information disclosure:

- Resolution of the Board of Directors of Vimeco Joint Stock Company No 92/2026/NQ-HDQT dated March 13, 2026 regarding the “Record date for exercising the right to attend the 2026 Annual General Meeting of Shareholders.”

- This information was disclosed on the Company’s website on March 13, 2026 at the following link: <https://vimeco.com.vn/quan-he-co-dong>.

We hereby certify that the information disclosed above is true and accurate, and we take full legal responsibility for the contents of this disclosure.

On behalf of the Organization
Authorized person for information disclosure



Pham Thang