

**VMG MEDIA JOINT STOCK
COMPANY**

No: 43/2026/HĐQT - TB

THE SOCIALIST REPUBLIC OF VIETNAM
Independence - Freedom - Happiness

Hanoi, March 23, 2026

NOTICE

**Re: Compiling the list of shareholders to attend the 2026 Annual General
Meeting of Shareholders**

Pursuant to the Charter on Organization and Operation of VMG Communications Joint Stock Company.

Pursuant to Resolution No. 09/2026/NQ-HĐQT dated March 18, 2026, of the Board of Directors of VMG Communications Joint Stock Company..

The Board of Directors of VMG Communications Joint Stock Company (the "Company") respectfully announces the compilation of the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as follows:

1. **Time of the Meeting:** May 13, 2026.
2. **Record date:** Monday, April 13, 2026.
3. **The meeting agenda and documents** will be published on the website: <https://vmgmedia.vn/> under the Section: Investor Relations /Information Disclosure.

Best regards!

Recipients::

- As addressed;
- BOD, BOM, BOS;
- Archived: Admin, HR Dept.

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



NGUYỄN HOANG NAM