

VMG MEDIA JOINT STOCK
COMPANY

THE SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness

No: 42/2026/VMG-CBTT

Hanoi, March 23, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To: - State Securities Commission
- Hanoi Stock Exchange

1. Name of organization: VMG Media Joint Stock Company

- Stock code: ABC
- Address: 6th Floor, PEAKVIEW Tower, No. 36 Hoang Cau, O Cho Dua Ward, Dong Da District, Hanoi City, Vietnam
- Telephone: 024.35378820 Fax: 024.37726091
- E-mail: hoangnam.nguyen@vmgmedia.vn website: <https://vmgmedia.vn/>

2. Content of information disclosure:

VMG Media Joint Stock Company discloses the Board of Directors' Resolution No. 13/2026/NQ-HĐQT dated March 23, 2026, regarding the delay of the 2026 Annual General Meeting of Shareholders of VMG Media Joint Stock Company as attached, for the Commission and the Exchange to be informed and to disclose the information in accordance with regulations.

3. This information was published on the company's website on March 23, 2026 at the link: <https://vmgmedia.vn/> under the section: Investor Relations / Information Disclosure.

We undertake that the information disclosed above is true and take complete legal responsibility for the content of the disclosed information

Attachments:

- Board of Directors' Resolution No. 13/2026/NQ-HĐQT dated March 23, 2026.

ORGANIZATION REPRESENTATIVE

Legal Representative

(Signature, full name, position, and seal)



Nguyễn Hoàng Nam