



VIMECO JOINT STOCK COMPANY

SOCIALIST REPUBLIC OF VIET NAM

Independence – Freedom – Happiness

No: 158/2026/NQ-HĐQT

Hanoi, April 13 year 2026

RESOLUTION

**Re: Cancellation of the list, final registration date, extension of the deadline,
and organizational plan 2026 Annual General Meeting of Shareholders**

THE BOARD OF DIRECTORS

- Pursuant to the Enterprise Law No. 59/2020/QH14, adopted by the 14th National Assembly of the Socialist Republic of Vietnam on June 17, 2020, and the laws amending and supplementing it, as well as the guiding documents for its implementation;

- 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. 184/2026/BB-HĐQT April 13 year 2026.

HEREBY RESOLVES:

Article 1. To cancel the shareholder list, the record date for determining shareholders eligible to attend the 2026 Annual General Meeting of Shareholders (AGM), and the date of the 2026 AGM, in accordance with Resolutions No. 92/2026/NQ-HĐQT dated March 13, 2026, and No. 37/2026/NQ-HĐQT dated January 26, 2026.

Article 2. Approve the extension of the date for holding the 2026 Annual General Meeting of Shareholders, as follows:

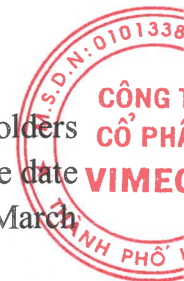
Extend the date of the 2026 Annual General Meeting of Shareholders, with the extended date not later than June 30, 2026, in accordance with the provisions of the Company's Articles of Association and applicable laws;

Article 3. Approve the plan for organizing the 2026 Annual General Meeting of Shareholders, as follows:

Record date for determining the list of shareholders eligible to attend the 2026 Annual General Meeting of Shareholders: May 4, 2026;

Date of the Annual General Meeting of Shareholders: Tentatively scheduled for May 28, 2026 (Thursday);

Scope: Matters within the authority of the General Meeting of Shareholders as provided for in the company's articles of incorporation and applicable laws.



Article 4. This Resolution shall take effect as of the date of signing; the following individuals: members of the Board of Directors, the Executive Board, the Chief Accountant, and relevant departments and divisions shall be responsible for implementing this Resolution./.

Recipients:

As stated in Article 4;

Supervisory Board (for information);

Filed at: Office.

ON BEHALF OF THE BOARD OF DIRECTORS

CHAIRMAN

(Signed)

Tran Dinh Tuan

