

**VEXILLA VIETNAM GROUP**  
**JOINT STOCK COMPANY**  
No: 2404/2026/CV/SVN-CEO

**SOCIALIST REPUBLIC OF VIETNAM**  
**Independence – Freedom – Happiness**  
*Ho Chi Minh City, April 24, 2026.*

**DISCLOSURE OF EXTRAORDINARY INFORMATION**

**To:**

- **State Securities Commission of Vietnam;**
- **Vietnam Exchange;**
- **Hanoi Stock Exchange.**

1. Name of organization: Vexilla Vietnam Group Joint Stock Company  
- Stock code: SVN.  
- Head office address: Room 14.21, 14th Floor, Golden King Building, No. 15  
Nguyen Luong Bang Street, Tan My Ward, Ho Chi Minh City, Vietnam.  
- Telephone: (083) 3579 0106

2. Contents of information disclosure: Resolution of the Board of Directors regarding the extension of the time for holding the 2026 Annual General Meeting of Shareholders (AGM).

3. This information is simultaneously disclosed on the official website of Vexilla Vietnam Group Joint Stock Company on April 24, 2026 at: <https://solavina.vn/>.

We hereby certify that the information disclosed above is true and accurate, and we take full responsibility before the law for the contents of such disclosed information.

**Attachments:**

Resolution of the Board of Directors No.  
2404/2026/NQ-SVN-BOD dated April 24, 2026



**CHIEF EXECUTIVE OFFICER**

**MR. LE HAI CHAU**