

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

No: 0806/2026/CBTT-SVN

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

Ho Chi Minh City, June 08, 2026

EXTRAORDINARY INFORMATION DISCLOSURE

To:

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

1. Organization Name: Vexilla Vietnam Group Joint Stock Company
 - Stock Code: SVN
 - Headquarters Address: Room 14.21, 14th Floor, Golden King Building, No. 15 Nguyễn Lương Bằng, Tân Mỹ Ward, Ho Chi Minh City.
 - Tel: (083) 3579 0106

2. Content of Information Disclosure:

Vexilla Vietnam Group Joint Stock Company announces the resolution No. 0806/2026/NQ/SVN-HĐQT dated June 6, 2026 of the Board of Directors approved the agenda and documents for the 2026 Annual General Meeting of Shareholders.

The agenda and documents for the 2026 Annual General Meeting of Shareholders were published on the Company's website at this link: <https://solavina.vn/> from June 6, 2026.

3. This information is simultaneously published on the website of Vexilla Vietnam Group Joint Stock Company on June 6, 2026, at the following link: <https://solavina.vn/>.

We hereby certify that the disclosed information is truthful and take full legal responsibility for the contents of the disclosure.

Attached Document:

- BOD Resolution No.
0806/2026/NQ/SVN-HĐQT dated
June 08, 2026.

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY
GENERAL DIRECTOR**



LE HAI CHAU

**VEXILLA VIETNAM GROUP
JOINT STOCK COMPANY**

**SOCIALIST REPUBLIC OF VIETNAM
Independence – Freedom – Happiness**

No: 0806/2026/NQ/SVN-HĐQT

Ho Chi Minh City, June 08, 2026

*Re: Approval of the Agenda for Annual
General Meeting of Shareholders in 2026*

**BOARD OF DIRECTORS RESOLUTION
VEXILLA VIETNAM GROUP JOINT STOCK COMPANY**

- *Based on Securities Law No. 54/2019/QH14 dated November 26, 2019, and its amendments, supplements and guiding documents;*
- *Based on Enterprise Law No. 59/2020/QH14 dated June 17, 2020, and its amendments, supplements and guiding documents;*
- *Based on the Charter of Vexilla Vietnam Group Joint Stock Company;*
- *Based on the Minutes of the Board of Directors Meeting No. 0806/2026/BB/SVN-HĐQT dated June 8, 2026.*

RESOLVED

Article 1: Approval of Agenda for Annual General Meeting of Shareholders in 2026 (AGM) of the Company as follows:

- ❖ Time: 9:00 AM, Tuesday, June 30, 2026
- ❖ Venue: 4th Floor Auditorium, Viwaseen Tower, 48 To Huu, , Dai Mo Ward, Hanoi
- ❖ AGM meeting: In - person
- ❖ Contents of report, proposals submitted for the approval of AGM and other documents as follows:
 - AGM Agenda
 - The meeting regulations
 - Report:
 1. Report of the Board of Directors in 2025 and plan for 2026;
 2. Report on the activities of the Audit Committee and Independent Members of the BOD in the Audit Committee in 2025 and Plan for 2026;
 - Proposals and Appendices submitted to AGM:
 1. Proposal for approval of the audited financial report for 2025;
 2. Proposal for selecting an audit firm for the 2026 financial statements;
 3. Proposal for the 2025 Remuneration of the Board of Directors and Payment plan for 2026; the 2025 Profit Distribution and the Plan for 2026;
 4. Proposal for Dismissal of Board Members for the term 2025 – 2030;
 5. Proposal for Change in the number of Members of the Board of Directors for the term 2025-2030;
 6. Proposal for the Approval of the Policy on Transactions and Contracts between the Company and Related Parties;



- Draft Resolution of the AGM
- Other matters within the authority of the AGM.

Article 2: Authorization to Mr. Le Hai Chau, Board Member and General Director, to perform tasks related to organizing the 2026 Annual General Meeting, specifically:

- ❖ Deciding on changes to the meeting's time, location, and agenda (if any) based on the actual situation and in compliance with legal regulations;
- ❖ Preparation and signing of documents submitted to the General Meeting of Shareholders for approval, as well as adjustments and additions to other relevant documents;
- ❖ Carrying out necessary actions to ensure the smooth organization of the meeting in compliance with legal regulations and the Company's Charter.

Article 3: Enforcement Provisions

All members of the Board of Directors, the Executive Board, and relevant departments and individuals are responsible for implementing this Resolution in accordance with legal regulations and the Company Charter.

This Resolution is effective from the date of signing.

Recipients:

- As stated in Article 3;
- Archives: Admi. Dept.

ON BEHALF OF THE BOARD OF DIRECTORS
MEMBER OF BOARD OF DIRECTORS

