

**VINACAP KIM LONG JOINT
STOCK COMPANY**

No. 20/26/TB-HDQT

SOCIALIST REPUBLIC OF VIETNAM

Independence – Freedom – Happiness

*(Re: Correction of the Minutes and
resolutions of the Annual General
Meeting of Shareholders in 2025)*

Hanoi, July 3rd 2026

**To: Vietnam Securities Commission
Hanoi Stock Exchange
Vietnam Securities Depository and Clearing Corporation**

Name of Securities Registrar: **VINACAP KIM LONG JOINT STOCK COMPANY**

Trading name: Vinacap Kim Long Joint Stock Company

Head office: Doc Van, Phu Dong, Hanoi

Phone: (84.25) 35377989

Stock name: Vinacap Kim Long Joint Stock Company

Stock code : VTE

Type of Securities : Common shares.

Denomination : 10,000 VND

Trading Platform : UPCOM

Due to negligence in the drafting of the draft, it leads to errors in data, but does not change the nature of the contents approved at the Annual General Meeting of Shareholders in 2026, specifically as follows:

1. Regarding the dividend payment rate in 2025:
 - In Section 3.1.3 of Minutes No. 01/26/BB-ĐHDHD dated 10/03/2026 of the 2026 Annual General Meeting of Shareholders.
 - + The content is WRONG: *"The dividend payment rate is: 1.28%"*
 - + The content is CORRECT: *"The dividend payment rate is: 1.21%"*
 - In Article 4 of Resolution No. 02/26/NQ-ĐHDHD dated 10/03/2026 of the 2026 Annual General Meeting of Shareholders. *"Profit distribution, dividend distribution and remuneration payment of the Board of Directors-Supervisory Board in 2025"*
 - + The content is WRONG: *"The dividend payment rate is: 1.215%"*



- + The content is CORRECT: *"The dividend payment rate is: 1.21%"*
2. Regarding the law/legal basis in Resolution No. 02/26/NQ-ĐHDCĐ dated 10/03/2026 of the 2026 Annual General Meeting of Shareholders. *"Profit distribution, dividend distribution she pays to the Board of Directors-Supervisory Board in 2025"*
- The content is WRONG: *"According to the Minutes of the 2026 General Meeting of Shareholders No. 02/26/BB-ĐHDD dated 10/03/2026"*
- TRUE: *"According to the Minutes of the 2026 Annual General Meeting of Shareholders No. 01/26/BB-ĐHD dated 10/03/2026"*

By In this document, Vinacap Kim Long Joint Stock Company would like to revoke the Notice No. 05/26/TB-HDQT dated 05/05/2026 on the closing of the last registration date to exercise the right to pay dividends in 2025 in cash as mentioned above.

Thank you!

Recipients:

- As above;
- HNX, VSDC;
- Board of Directors, Supervisory Board of the Company (b/c);
- Website: www.vinacap.vn
- Attached document: Resolution of the 2026 Annual General Meeting of Shareholders
- Save.

**LEGAL REPRESENTATIVE
GENERAL DIRECTOR**



NGO HUU TAM

